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# Constitution and By-laws of the Sonoma Valley Woman's Club as revised April 1st 1905.

## Article I.
### Name.

Sec. 1. The name of this organization shall be Sonoma Valley Woman's Club.

## Article II.
### Object.

Sec. 1. The objects of this Club shall be: 1st improve all sanitary conditions, parks, str... 2nd To promote the social and literary inte... the community.

## Article III
### Membership.

Sec. 1. All women over seventeen years of age are eligible to membership. Only those over 18 are entitled to vote.

Sec. 2. Names proposed for membership must be presented in writing to the Executive Board, who shall have the power to reject if advisable. Each name must be accompanied by an admission fee of fifty cents.

Sec. 3. Those elected to membership shall sign the Constitution and By-laws after notification of their election.

## Article IV.
## Meetings.

Sec. 1. The Club shall meet on the first and third Fridays of each month at 2:30 o'clock P.M.. Ten members shall constitute a quorum.

Sec. 2. Special Meetings may be called by order of the President, or by the written request of ten members. All members must be notified.

Sec. 3. The Executive Board shall meet on the Monday preceding the first Friday of each month. Eight members shall constitute a quorum.

Sec. 4. Any officer absent from two consecutive regular meetings of either the Executive Board or the Club shall forfeit her office, unless excused by the President.

Sec. 5. The Annual Meetings shall be held on the first Friday in March.

Sec. 6. The Club shall hold a vacation each year during the months of June, July and August.

## Article V.
## Elections

Sec. 1. At the Annual Meeting, the President shall call for nominations for each office in its order. Voting shall be by ballot, when more than one is in nomination. The candidate receiving the largest number shall be declared elected.

## Article VI.
## Officers and Duties.

Sec. 1. The officers of this Club shall be, President, First Vice-President, 2nd Vice-President, Recording Secretary, Assistant Secretary, Treasurer, and Three Directors. These officers shall constitute and the Chairman of each section shall constitute the Executive Board.

Sec. 2. No elected officer shall be Chairman of a section.

Sec. 3. The duty of the Executive Board shall be to govern the Club, transact all general business, and fill all vacancies in its own body.

Sec. 4. It shall be the duty of the President to preside at all meetings of the Club and of the Executive Board; appoint an auditing committee of three; any other committees that may be required; also the chairman of each section. The appointments are subject to the approval of the Executive Board. The President is ex-officio member of all committees.

Sec. 5. The Vice Presidents shall render any assistance the President may require; and in their order shall perform the duties of the President during her absence or inability to act.

Sec. 6. The Recording Secretary shall attend meetings of the Club and of the Executive Board and keep a full and correct record of all proceedings. She shall enroll in a book kept for that purpose the names and addresses of all members of the Club. She shall notify candidates of their election to membership, and perform such other duties as the Club or Ex-Board may require. She shall make an annual report.

Sec. 7. The Corresponding Secretary shall conduct the general correspondence of the Club, and report at each business meeting. She shall acknowledge by letter all donations and keep a list of the donors. She shall make an annual report.

Sec. 8. The Treasurer shall receive all money belonging to the Club. She shall disburse the

same under the direction of the Executive Board and give and take receipts in every case. She shall deposit all funds belonging to the Club in a bank in the name of the Club. All checks for the withdrawal of money from the bank must be signed by President and Treasurer. She shall keep an accurate account of all receipts and expenditures and report the same at all business meetings. She shall make an annual report.

Sec. 9. The Assistant Secretary shall assist either Secretary as occasion may require.

Sec. 10. The Auditing committee shall examine the books of the Secretaries and Treasurer before each Annual Meeting and give a report thereon.

## Article VII.

### Raising of Money.

Sec. 1. Money shall be raised by direct appeal to the municipal authorities, by contributions, by entertainments and by any means consistent with womanly delicacy and dignity.

## Article VIII.

### Dues.

Sec. 1. The dues shall be $1.20 per year, payable in advance, semi-annually the first meeting in March and September. Ten cents of the above dues shall be paid to the State Federation of Woman's Clubs. All members, one month in arrears, shall be notified, and if dues remain unpaid six months their names shall be dropped.

Sec. 2. Those whose names have been dropped can ~~only~~ be admitted only as new members.

Article ~~IX~~.

Resignations

Sec. 1. All resignations must be sent in writing to the secretary.

Article X.

Amendments

Sec. 1. The Constitution and By-Laws may be amended by a two-thirds vote of the members present, previous notice having been given.

Article XI.

Rules of Order.

Sec. 1. Fox's Rules of Order shall be used as authority ~~at~~ all meetings of the Club and of the Executive-Board.

The following amendments were made May
Strike out regarding vacation and let that be decided each year.

Article VII.

Officers and Duties.

Sec. 1. The officers shall be elected at the Annual Meeting.

Sec. 2. The officers of this Club shall be: President, 1st Vice-Pres., 2nd Vice-Pres., Rec. Sec., Cor. Sec., Asst. Sec., Treas., three Directors and a Chairman of each section or department of work. The elected officers and chairman of the various sections shall constitute the Executive Board.

Sec. 4. Duties of President - strike out appointing Chairman of sections.

Article VIII Dues.

Sec. 2. Those whose names have been dropped can be admitted again by paying all back dues.

# Ex-Board Meeting - S. V. W. C.

Public Library, May 1st 1905.

Meeting was called to order at 3.25 by 1st V.P. Mrs. Stearns.

Absent Mrs. Hill, Mrs. Poppe, Miss McDonnell Mrs. Pinelli Mrs. Holz.

Minutes of the previous meeting approved as read.

Treasurer's report was the same.

Mrs. Stearns spoke about the contradiction in the new by-laws about section leaders acting also as members of the ex-board. Laid over until regular Club meeting.

Moved seconded and carried that Union Hall be engaged for New Year's eve.

Mr. Gottenberg was reported to have told some of our members that if we gave some entertainment in the hall once a month we could have a big reduction in rent.

It was suggested to have an ice-cream stand at band concert. ~~which~~ It is reported that an open air concert will be given by the band every Saturday evening in the Plaza. The decision was left to the Club.

It was decided that if such a report is true that we commend the action of the Board of Trade of S. V. and contribute $2.50 toward defraying the expenses.

Mrs. Cleve was instructed to call on Mr. Schocken relative to the rent of the Club rooms during vacation and report at Club meeting.

Mrs. Lutgens was to be asked to serve on printing committee during Mrs. Holz absence.

A special meeting of Club or Board can be called during vacation if necessity requires.

A motion to adjourn was carried.

Alice Wagnon - Sec.

Regular Club Meeting May 5th 1905
Club Parlors - Sonoma.

Meeting was called to order by Pres. Mrs. Hill at 3:05 P.M. Sixteen members ~~were~~ present.

Officers absent at roll call Cor. Sec., & Directors Kotz and Pinelli

The minutes of the previous meeting were approved as read.

The treasurer reported $20.96 in Gen. fund. and that she paid $4 rent also $2.50 for tuning piano

Report from the fountain entertainment showed receipts $63 added to previous amount making $140.60 in fund at present.

Plaza fund is unchanged.

Forestry section reported the necessity of hoeing and watering trees. It was decided that in future no one will be hired to water trees over two years planted. The watering of the younger trees will commence as soon as the dry season is assured, which is usually the middle of June.

Plaza section reported as follows on entertainment

| | | |
|---|---|---|
| tickets sold | $55.60 | |
| ice-cream | 11.90 | |
| coffee | 6.65 | |
| | $74.15 | |
| donation | 50 | |
| | 74.65 | |
| Expenses | 11.65 | Profit $63.00 |

Mrs. Hill reported that a gentleman named "Bernstein" a native of Sonoma Valley promised to present the fountain with 4 white metal cups. A letter of thanks was ordered sent him. It was decided to send a letter of thanks to Dr. Dawson for lending so much assistance for the entertainment also to Marshal Albertson for selling so many tickets.

It was decided that the lettering on the fountain would be the same as called for in the specifications.

The curbing around the fountain was mentioned again and notice was given that Mr. Trudgeon would put in the curb for $8. Matter laid over one meeting.

Some property owners desire to improve the south west corner of the plaza. It was decided to ask the gentlemen to work according to the plan adopted by the Club and the Chairman of Plaza section was asked to meet with them and express our views. The position of the fountain was once more changed. It is ordered by the Trustees to be placed opposite the middle of Broadway. This order makes it bad because most of the stone is on the ground.

Library sections reported books missing; ordered to advertise. The Library will be open Wednesday afternoons.

The Library & Music sections will combine for the afternoon of May 18th. A motion to adjourn was carried.

Respectfully submitted, A. Wagnon, Sec.

Conclusion of meeting – May 18th Page 1

The question of draining the horse trough was next brought ~~it being noticed that~~ The trough night flow over & keep the ground around very wet.

It was decided to have a drain pipe inserted and the water carried some distance from the fountain.

It was decided to accept Mr. Trudgeon's bid of $8 for placing curbing around the fountain and if the parties who wished to donate something toward it, do so we shall be very thankful.

The meeting was turned over to Miss Humphery

Programme

Selection by Choral society
Address by Prof Montgomery
Violin solo Prof Chabin who favored with two encores.
Remarks by Mrs Hill

Paper by Miss Humphery on "Libraries of Old".
Selection by Choral.

– Refreshments –

Regular Club Meeting May 18th
Club Parlors.

Meeting was called to order by Pres. Mrs. Hill. Miss McDonell & Mrs. Popper were noted absent at roll call.

Minutes of the previous meeting was approved as read.

Treasurer reported paying two bill of 75 cts each.

Secretary read a letter from a Mrs. C.D. Pond of S.F. in regard to some pictures of Gen. Vallejo & suggested that one be purchased for Sonoma.

Motion by Miss Granice that the matter be laid on the table.

Amendment that a committee ~~consisting of Mrs. Stearns~~ be appointed to confer with the Native Sons and see what could be done.

Amendment carried. Meanwhile Mrs. Stearns will investigate the picture.

The committee ~~consists~~ Mrs. Stearns Mrs. Green & Miss Granice.

The invitation of the New Century Club was accepted and members were to leave their names with Secretary if they intended to go. Mrs. Hill would attend to the bus.

The date for the Vallejo reciprocity was changed to June 1st. Mrs. Hill would write to the ladies and try to induce them to keep to the original date June 3rd, after which all the members would be notified.

The amendments to the new amendments to the Constitution were laid over until Sept 1st.

Mrs. Cleeve reported that if we wished to keep the Club rooms we must pay rent during vacation otherwise some one else may rent the rooms. It was decided to pay the rent during vacation.

# Special Club Meeting - June 8th

Meeting was called for general business
The plumbing for the fountain was the 1st in order.

Mrs. Campbell and Mrs. Weems the com. on plumbing specification reported that the old specifications would not answer for the new fountain.

Motion by Mrs. Weems that we have new specifications and new bids - carried.

Motion that we have a drain pipe laid from fountain to the outside of wide walk in Plaza to carry away the waste water - and that Mr. Trudgeon be asked to drill the hole from the horse trough. carried.

The President and Secretary were appt'd com. to take entire charge of completing the fountain, that is - awarding plumbing to lowest bidder also having drain pipe and drilling ho[illegible] attended to.

Mrs. Stearns suggested dropping matter about picture of Gen Vallejo as it was not exhibitory at the Hopkins Institute & the Sec. had not heard from the [illegible]

Motion 2nd & carried that we give a garden party the Fat Friday night on or before the full moon in July.

The garden party to be given at Mrs. Emparan otherwise an entertainment at Union Hall.

Mrs. Bates to take charge with the following committee Miss Granice entire charge of programme assisted by Mrs. Weems and Miss Frazer.
Refreshments - Mrs. Bates Mrs Green & Mrs. Gies.
Decorations " Emparan Mrs. Stofen & Miss Clewe

It was decided to fix the admission of adults at 25¢ and children 10¢.

No decision was arrived at in regard to members acting on committees being admitted free.

Any one selling 10 tickets to be given one complimentary ticket.

The corresponding Secretary was notified to write to the Vallejo and Napa Clubs and thank them for their kindness and hospitality to our Club.
Corresponding secretary was also notified to write to Mr. Burnstein and thank him cordially for the kind donation of the cups for the fountain.

A motion to adjourn was carried.

Respectfully submitted
Alice Wagnon
Sec.

Ex. Board Meeting. The names of Mrs. Stofen Miss Stofen & Mrs. Byron were presented & accepted.

Special Meeting July 21, 1905.

Meeting was called to settle the fountain business.

Report from the plumbing committee
Bids Mr. Marcy $35.25
" Dunbar 40.00
" Keil 30.15

Mr. Keil being lowest secured the job & completed the work.

Mr. Trudgeon bill was -

| | | |
|---|---|---|
| fountain as ordered | $ | 230.00 |
| curb " " | | 8.00 |
| drilling hole " " | | 4.00 |
| moving stone from 1st place to present | | 4.00 |
| total | $ | 246.00 |

Report of entertainment Com

| Receipts | Expenses | Remaining |
|---|---|---|
| $72.90 | $17.60 | $ 55.30 |

Moved seconded and carried that the plumbing bill be paid and the treasurer instructed to attend to it.

Moved seconded and carried that $2.34 of Mr. Trudgeon's bill be paid.

234
8
$242

Amendment that we pay for the curbing also as it was ordered done and if the parties offering to contribute do so, that money can be placed in the fund.

That amendment was carried.

Much discussion arose about paying for moving the stone. Some of the members contending that the stone was an equal distance from either situation, others thought as the trustees caused the change they should bear the expense while others thought the bill reasonable and that it should be paid.

Mrs. Campbell and Mrs. Wagnon were instructed to attend the matter and do the best they could ~~in the matter~~ about it, and report at the meeting in September.

Also to see about cost of having the dog trough repaired.

It was found that we were $.60 short of the amount ordered paid so 12 of those present donated 5¢ apiece to make up the amount.

A motion to adjourn was carried.

Respectfully submitted

Alice Wagnon, Sec.

A meeting of the members of the Ex. board present at the above meeting was called & the name of Mrs. Dresel was proposed for membership. The same being accompanied by the admission fee of 50¢ the lady was elected to membership

A. W. Sec.

Ex Board Meeting – ~~Sept~~ 1st
Aug 28, 1905.

Sonoma Public Library.

The 1st regular meeting of the S. V. W. C. after the annual was called to order by Mrs. Hill, Pres., at 3:15. ~~P.M.~~

The corresponding & assistant secretaries were noted absent at roll call.

The minutes of the previous meeting were approved as read.

The Treasurer reported bal. in gen. fund $24.79 and .75 in tree fund. $3 had been received for tickets since last meeting. The piano was rented by Miss Wall.

A bill from Cleve store for $2.80 was read. If any of the items belong to the library they should be paid out of the Library funds. The Treasurer was notified to pay the bill if correct.

The President's action in regard to answering dramatical proposition from a Mr. Steward Allen was commended. Also the answer from the Vallejo Woman's Club requesting information in regard to the fountain.

Miss Cooke reported that the boxes which were chafing trees ~~bad~~ were removed.

Miss Humphrey reported that she sent for a new Library to the State Librarian also 24 new books.

It was proposed to purchase several juvenile books and suggested to give an entertainment for that purpose.

After some discussion it was decided to lay the matter over for the Club to decide.

Miss Granice received some instructions regarding Landmarks afternoon from the Pres.

Mrs. Bates was instructed to see about having trough cleaned once a month and report.

It was decided not to send postals to notify members of the meeting Sept. 1st as the cost of postals has been very heavy.
The decision of celebrating the anniversary Sept 21st rests with the Club.
Mrs. Campbell and Mrs Wagnon will report at next meeting in regard to Mr. Trudgeon's charge for draining dog troughs also about the $4.00 for teaming.
The Secretary was instructed to write to Mrs. Harris, who is very ill in S. F. and tell her she has the sympathy and good wishes of the Club with her.

No further business appearing a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Regular Club Meeting.
Club Parlors, Sept. 1st 1905

The 1st regular meeting of S. V. W. C. held after vacation was called to order at 3.10 P. M. by Pres., Mrs Hill. Eighteen members were present. Officers absent Cor. Sec., Asst. Sec. & Treas. and Director Campbell.

The minutes of regular meeting May 18th were approved as read. Also, minutes of special Club meetings of June 9, & July 21st.

The Ex-Board minutes of the last meeting were read.

Mrs. Bates reported that she rented Union Hall for a ball - New Years' Eve.

The horse trough was reported to be in a very dirty condition as it was suggested to have a boy clean it once a month for 25 cents each clean.

Master Hamil Wagnon was appointed to clean out the trough once a month.

The paying for hauling stone for fountain was next spoken and a motion by Mrs. Steam 2nd and carried that the Pres. be appointed a com. of one to wait on the Trustees in regard to paying the $4 and if they refuse the Treas. be instructed to pay the bill from our funds. The reason the Trustees were expected to pay the bill is because the Trustees changed the location of the fountain several times and also after the stone had been deposited on the ground.

Mr. Trudgeon presented a bid of $2.50 for drilling hole in dog troughs & cement sub to carry away the overflow

On a regular motion seconded and carried it was decided to give Mr. Trudgeon the work

An offer was made to Mrs. Hill in regard to picture postal cards of the fountain.

On a motion this was laid over until next month.

The matter of forming the Ex-Board was laid over until first meeting in Oct.

The celebrating of the 4th anniversary was the next topic:

Motion by Miss Cooke that we celebrate in the same manner as heretofore: 2nd & carried

It was decided to have a general committee take charge of the affair Miss Humphreys Mrs. Holz and Mrs. Stofer were com. of arrg.

Invitation Com.
Miss Cooke
" Cleve
Mrs. Gottenberg

Members are to send the names of two friends to Com on Invitation and invitations will be issued by Sept. 15th

Members are requested to bring two friends to the afternoon of the Landmarks section, Sept. 15

but it is preferd that ~~strangers~~ new residents in the valley be the guests.

It was decided to give an entertainment for the benefit of the Library.

As Mr. Chapin, the violinist from Santa Rosa will give an evening's entertainment Miss Stofen was appointed to see the gentleman and arrive at a definite understanding in regard to the programme.

Refreshments will be sold at the entertainment

The recording secretary was instructed to send postals to members not present and notify them about the afternoon of Sept. 15th also the evening reception of Sept. 21st and request them to send the names of friends to Miss Cooke by Sept. 11th

It was decided to have the rooms thoroughly cleaned for the reception also to have them cleaned for each third Friday

No further business appearing a motion to adjourn was carried.

Respectfully submitted

Alice Wagnon, Sec.

Executive Board Meeting.
Sonoma Public Libray, Oct. 2 '05.

The regular meeting was called to order by Pres., Mrs. Hill at 3:20 P.M.
Miss Corresponding Sec. and Ass't Sec. were noted absent at roll call.
The minutes of the previous meeting were approved as read
The Treasurer's report showed receipts
$2.00 piano rent at $3.60 dues
Paid out $ 5.50 floral piece
4.00 rent
.50 postal cards
.65 " "
.75 cleaning rooms
total $11.40
leaving $17.44 Gen. fund
.75 tree "
3.05 fountain "

The President read a letter from the State President commending this Club for having erected the fountain; also one from the Chairman of the Forestry Section of the State Feder. in regard to Arbor day and Bird day.
The President suggested inviting the Glen Ellen Club also the District President to attend the meeting, Friday afternoon Oct. 6th
This matter was left for the Club to decide.
The election of delegate to the District meeting Nov. 13 was laid over until 1st Friday in Nov.
The death of our worthy member Mrs. G. S. Harris was reported and the following committee was appointed to prepare resolutions & have them ready for next meeting
Mrs. Wagnon, Mrs. Green & Mrs. Lewis.

The President reported that she postponed the Landmarks section afternoon also the anniversary celebration on account of the death of our member.

No further business appearing a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Regular Club Meeting.
Club Parlors, Oct. 6, 1905.

Meeting was called to order at 3 o'clock by President, Mrs. Hill. Fifteen members were present. The following officers were absent at roll call: Miss Wooster, Miss McDowell and Mrs. Poppe.

The minutes of the previous meeting were approved as read.

The minutes of the last meeting of the Executive Board were read.

The Treasurer reported that she paid out $4 for rent and received $4.20 for dues since the last report.

Secretary read a letter from Mrs. H. H. Young, Napa, and a member of the Reciprocity Bureau of the State Federation, in regard to the exchange of papers.

Landmarks and California History day was postponed until Miss Granice could secure her talent again.

It was decided to commend the action of the Pres. in postponing Landmarks afternoon also the evening reception of Sept 21st

The matter of picture postal cards came up again and Mrs. Stearns moved that Miss Granice present a sample of her work at the next meeting and the price per 1000. The understanding to be that the Club may buy in such quantities as desired: 100 or 500.

The printing committee was instructed to see the other printer and secure sample and definite price.

Miss Granice reported that the trustees refused to pay for moving the stone.

No official communication was received from the trustees, so the secretary was instructed to communicate with the board and ask for a definite reply.

Miss Wooster stated that Mr. Trudgeon was in debt to her and that she would donate $4 of the debt to the Club in payment for moving the stone.

Mrs. Cleve reported that Mr. Chapin would give an evening's entertainment for ½ the admission fee.

The date for the entertainment was fixed for Monday, Oct 16th The admission fee is $.50 for adults and children under 12 yrs. 25 cts.

Miss Humphreys, Mrs. Fitz and Mrs. Waters are to take charge of the entertainment.

The printing committee will attend to having posters printed ~~and~~ also, tickets.

Motion by Mrs. Stearns that the Ex-Board remain as it is until next election and that the members think about the suggestion of having the Chairman of sections elected or ~~have~~ appointed as advisory members of the Board. Carried

Motion that the section leaders be elected next March & that they are members of the Ex-Board. carried.

Corrected to read:

Motion to invite Glen Ellen W. Club, also Mrs. Gorham, D. P. for ~~Saturday~~ Friday afternoon Oct. 20 was carried. The President will invite the ladies.

The President notified the Club that the District meeting would be held in the new club-house of California Club and not in Vallejo.

The following ~~resolu~~ preamble and resolutions were read and adopted

Resolutions on the death of
Mrs. G. S. Harris.

Whereas, The Almighty Father in His Divine Wisdom has taken to Himself our beloved associate, Mrs. G. S. Harris; and

Whereas, in view of the loss sustained by this community, the S. V. W. Club, and the still greater loss by those nearest and dearest to her, it is but just that some tribute should be paid to her many virtues; therefore, be it

Resolved, That we mourn for one who was in every way worthy our esteem and regard.

Resolved, That this community has lost a worthy neighbor; the Club, a valued and esteemed member; and her family, a noble and conscientious wife and mother.

Resolved, That we tenderly condole with the husband, children, mother, and relatives of our departed friend and commend them to the consolation of the hope of reunion in the "better world".

Resolved, That this testimonial of our heartfelt sympathy and sorrow be spread on the minutes of the Club, and a copy sent to the family of our departed member.

Mrs. L. Green, Mrs. S. Lewis & Mrs. J. Wagnon.
Committee

It was regularly moved seconded and carried that the resolutions be accepted and the conditions complied with.

A motion to adjourn out of respect to the memory of Mrs. G. S. Harris.

Respectfully submitted
Alice Wagnon, Sec.

Previous to calling the regular meeting, the Pres., assembled those present of ~~six~~ members of the Ex Board and presented the name of Mrs. Palstine for membership. The lady was presented and signed the roll after being notified of her election.

A. W., Sec.

Ex-Board Meeting Oct. 30, '05
Sonoma Public Library Oct. 30

The meeting was called to order by Pres. Mrs. Hill, eight members were present.

Mrs. Stearns, Mrs. Campbell, Mrs. Poppe were the officers absent. Miss Humphreys, Miss Cooke, Mrs. Bates, Mrs. Nolan, Miss Lowell, Miss Frazer were the section leaders absent.

The minutes of the previous meeting were approved as read.

Mrs. Cleve reported a balance of $26.29 in the Gen. fund and the other funds unchanged.

Mrs. Nolan resigned as leader of the Educational section and Mrs. Dubring was appointed.

Mrs. Hill read a letter from Mrs. Gorham in regard to the District meeting also notice of the 2 cts. per capita tax.

The treasurer was instructed to forward the tax for the number of members clear on the book, and not pay for those in arrears.

The Cor. Sec. was instructed to notify the State Secretary about the reduction in membership.

Union Hall was engaged for a ball for New Years eve which falls on Sunday. Mrs. Hill was instructed to see Mr. Gottenberg and if the Hall has not been rented for New Years night to hire it in the Club's name.

No further business the ~~Club~~ meeting adjourned

Respectfully submitted
Alice Wagnon, Sec.

Club Meeting Nov. 3rd 1905.
Club Parlors.

Meeting was called to order by Pres. Mrs. Hill at 3 o'clock. Seventeen members were present. Mrs. Campbell and Mrs. Poppe were the officers absents.

Minutes of the previous meeting were read and approved after the following correction by Mrs. Stearns: that the Chairman of each section be elected at the election next March. Miss McDonnell stated that she was present at the meeting Oct. 6th

The minutes of the last Board meeting were read.

The Treasurer reported $28.69 in the gen. fund with the other funds the same as previous rpt.

Miss Humphreys gave the report of the proceeds of the entertainment Oct. 17th as follows.

| | | |
|---|---|---|
| tickets and admission | $61.50 | |
| paid to Mr. Chapin | 30.75 | or ½ the proceeds. |
| Expenses for hall rent | | |
| printing music ice cream etc | 17.20 | |
| ~~total expenses~~ | ~~47.95~~ | $42.30 |
| Received from ice cream 8.10 & lemonade 2.75 | | 10.85 |
| leaving a clear for the Library fund | | $26.10 |

Mrs. Stearns gave a donation of $5.00

A motion was carried that Miss Humphreys be given authority to spend the entire amount for juvenile books.

Mrs. Fussel was given a vote of thanks for donating her services as accompanist to Mr. Chapin.

Mrs. Hill reported that the change was made in using Union Hall as New Years eve fell on Sunday. Printing tickets—posters etc and any

other necessary business will be attended to at the meeting Nov. 17th

The members seemed timid about going as the delegate to the district meeting finally Mrs. Stofen was prevailed on to accept the office with Miss Meta Stofen as alternate.

Picture Postal Card was the next business. Miss Granice presented a sealed bid and Mrs. Hotz hastily secured Mr. Hocker's bid.

Mr. Granice will furnish ~~$10.00~~ 1000 cards with good, clear picture of the fountain on heavy board for $5.50, all subsequent cards at $2.50 per M. the cut to belong to the club.

Mr. Hocker's bid was $8.50 for 1000.

Moved seconded and carried that we accept Mr. Granice's bid.

The entire 1000 was ordered and will be paid for as soon as finished. Mrs. Hotz will act as custodian of the cards and dispose of the at the rate of 2 for 5 cents. After returning the amount borrowed to the general fund the receipts from the sale of the cards be kept in the fountain fund.

Miss Humphrey suggested a book social that is that an entertainment and refreshments be given and the public invited each one attending to will be expected to present a book also to represent a book. A record of the donors will be kept and published.

Miss Granice spoke of a Current Topics Section. She wished an afternoon given to current topics. If Mrs. Bates has no programme for Nov. 17th and as no member objected, Miss Granice will entertain the Club Nov. 17th No further business Club adjourned. — Respect. Alice Wagnon, Sec.

# Club Meeting Club Parlors.

Nov. 17th 1905.

Mrs. Hill, Pres. Mrs. Stearns 1st V. P. and Miss Wooster 2nd V. P. were absent so by a unanimous vote Miss Humphreys was made Chairman for the afternoon.

Motion by Mrs. Clewe seconded and carried that the New Year's Ball be given for general town improvement.

Miss Granice objected to the class of music furnished the ordinary run of dances and suggested that grand music be secured. After a great deal of talk it was decided to leave the matter to a committee Miss Clewe & Miss Stofen and to limit the entire music bill to $25.

It was decided to have 150 tickets printed Admission to be $1.00 Gentleman & lady & $.50 for each extra lady.

It was decided unanimously that the ball will close at 2 o'clock.

Many members thought that Mr. Gottenberg would donate Union Hall if he were asked. Mrs. Bates and Mrs. Campbell were appointed a com. to interview the gentleman and ask him about the supper also about donating the hall.

It was decided to advertise the ball in the papers & ask editors to print it as news.

Mrs. Wagnon reported that the chain was fastened in one of the drain pipes of the fountain and that some one plugged the hole up with a piece of wood, the water flowed over the top of the basin. Mr. Trudgeon was instructed by the Town Marshal to cut the obstruction out Mr. Trudgeon's charge is $1.00.

It was ordered that the amount be paid as soon as Mr. Trudgeon presents his bill.

It was decided to have the Book shower Monday evening, Nov. 27th. Mrs Richie will be hired to clean up and attend to making tea, etc. A prize will be given the person guessing correctly the greatest number of books represented.

Miss Granice favored the ladies with two ~~piano~~ selections on the piano.

Mrs. Cleve gave a report of her visit to the district meeting.

Tea and wafers were distributed then the Club adjourned.

Respectfully submitted
Alice Wagnon, Sec

Ex-Board- No quorum Nov. 27- Mrs. Campbell & Mrs. Cleve present- Rain-
Dec. 1st 1905-

No quorum. Nine present.

Present. Mrs. Hill, Mrs. Wagnon, Mrs. Campbell, Mrs. Whiting, Mrs. Walters. - Rain

# Regular Club Meeting, Dec 15, 1905.

Meeting was called to order at 3 o'clock by Pres., Mrs. Hill. 14 members were present at roll call.

Officers absent 1st & 2nd V.P., Cor. Sec. Asst. Sec. and Director Hotz.

The minutes of the two meeting previous were approved as read.

Treasurer reported $28.44 in gen. fund
3.00 fountain
.75 tree

Secretary read a letter from R. V. Ryan also containing three tickets for musicians.

Pres. reported trees damaged on 1st St. W. Miss Cooke will see Mr. McQuiddy and ask him to replace the trees, also to inquire if possible what can be done about trees that are broken.

The Rec. Sec. was instructed to send Mr. Ryan a letter thanking him for his kindness.

Mrs. Palstine was appointed on the hospitality com.

Miss Humphreys reported the purchase of 28 new juvenile books for the Library also about 40 books were received at the book shower.

Mrs. Cleve reported the piano was at Mr. Cunningham's house.

Bill of H. Wagnon for $1 for cleaning fountain 4 months was ordered paid.

President suggested that the members think about any changes desired in the by-laws and present them any time before the March meeting.

The Pres. stated that numerous conventions were held in Santa Rosa & the delegates

were taken to various points of interest in the ~~Valley~~ County. She suggested the advisability of having this Valley brought forward as an object of interest to the people from different parts of the state. The idea of entertaining the visitors was spoken of and the President told the members to think on the subject & it would be discussed more fully at a future date.

The President also presented the question of whether it is ~~better~~ well to keep all money spent by the Club in the Valley or if it would not be better to spend money outside ~~for~~ if the article is cheaper and as good or better.

Mrs. Wagnon reported that Mrs. Bates had secured a door manager for the New Years ball. Mrs. Wagnon was requested to ask Mrs. Bates to have Mr. Gottenberg fill and clean lamps in the hall so that if any thing happens to the electric lights the comfort of the guests will be secured.

No further business the Club adjourned -

Respectfully submitted
Alice Wagnon
Sec.

# Regular Club Meeting.

Club Parlors Sonoma Jan 5, '06

Meeting was called to order by 1st V.P., Mrs. Stearns at 2:45 P.M. Sixteen members were present.

The following officers were absent at roll call: Pres., 2nd V.P., treas., asst. sec., and directors Pinelli.

The minutes of the previous meeting were approved as read.

The notice, that the federation per capita tax was due, was read and on regular motion it was ordered paid.

Mrs. Bates reported on New Years Ball It was a great social success.

Received $32.50 at door & 19 tickets

Expenses $4 rent $3 printing, $24 musicians

total ex $31. Profit $19.

Taking down the decorations was left to Mrs Bates.

Some talk was indulged in regarding the inefficiency of chairs in Union Hall and on a motion by Miss McDonell being carried the sec. was instructed to prepare a petition for the next regular meeting. The petition is to be presented to all clubs, societies, lodges, churches etc that have rented Union Hall in the past; requesting their co-operation in trying to induce the proprietor to place more chairs for the accomodation of the public.

It was ordered that the Plaza bench now in Union Hall be returned to the Plaza.

It was decided to allow the benches to remain out this winter and if found necessary they are to be painted in the spring.

It was reported that the City trustees were going to lay the Corner Stone of the New City Hall on Feb. 22nd and that many visitors will be invited

The idea of having lunch or refreshment tables was suggested by Mrs. Kotz and she was appointed a com. of one to inquire what was to be done in the way of entertaining the guests on that day.

The Pres. and Sec. were appointed to draw up a paper commemorating the work of the Club and have it deposited in the Corner Stone. The paper will be read at the meeting previous to Feb. 22.

It was decided to place $10 of the net proceeds of New Year's Ball in a tree fund and the rem. will be placed in the bank and a permanent Plaza fund created. This will be added to from time to time but none withdrawn until after the completion of the City Hall, and the Trustees have come to a decision regarding the streets through the Plaza.

Library reported 4 books from Mrs. E. T. Allen.

It was decided to elect the delegate to the Federation which meets in San Jose Feb. 7 & 9.

Many members were offered the position and finally Mrs. Palstine was prevailed on to accept.

If not a permanent rule = It was decided to pay the traveling expenses of the delegate to the State Federation meeting.

Bill of Duhring for $1.85 for Oct. was ordered paid.

Bill of Granice for $5.75 was ordered paid:

| | |
|---|---|
| 1000 picture postal cards | $3.50 |
| cut of fountain | 2.00 |
| express on cut | .25 |
| | $5.75 |

Mrs. Calderwood spoke about gathering up the broken tiles around the Old Mission, pasting photos of the building on them & varnishing the whole & selling them to visitors. As the State owns the property we could not have the proceeds. Mrs. Calderwood also suggested discriptive, pictorial booklets of the Valley to sell - as this matter was looked into before & found too expensive, it was dropped. Adjourned. A. Wagnon Sec.

Regular Club Meeting-
Club Parlors Sonoma Jan 19th 06.

Meeting was called to order by Pres. Mrs. Hill at 3:05 P.M. Sixteen members were present.

1st & 2nd V. P., asst. sec., director Pinelli were absent at roll call.

The minutes of the previous meeting were approved as read.

Treas. reported Gen. fund $13.41
Plaza 9.00
Tree 10.75
Fountain 2.05

Communications were read from the Chairmen of the departments of Civics, ~~Leo~~. Household Economics also from Mrs. Lovell White regarding the refunding to California her just amount from the sale of Public Lands.

Mrs. Dutton, chairman of Educational section reported that the section would meet the last Sat. of each month and that the first meeting would be held at her home Saturday afternoon Jan. 27. The members would be expected to prepare questions on any subject bearing on education.

A unanimous vote of thanks was given to Mr. Ryland for his kind donation of lights to the library. The cor=res. sec. was instructed to send the letter of thanks.

The Pres. suggested that a public expression of thanks be extended to all who contribute towards the library. The suggestion met the approval of the Club and Miss Humphreys will undertake the task.

Final report of ball

Receipts $50.50
Expenses 31.50
Profit $19.00

Music 24 rent & print 3
taking down dec. .50
31.50

Mrs. Bates reported that she had to pay 50 cts.

to have decorations removed from Union Hall.

It was decided that the petition to be circulated among the societies in regard to chairs in Union Hall was a good idea and should be carried out.

Miss Cooke will attend to having dead and broken trees replaced also those needing trimming up will be attended to. Mr McQuiddy will replace the trees he broke on 1st St. West.

It was decided to instruct our delegate to the federation to vote for Mrs. Coles for State President if that lady desired a second term. If she declined then the delegate will vote for a lady from the San Joaquin district.

The subject of entertaining visitors to San on Feb. 22nd was laid over.

The Club was favored with a number of recitations by Miss Buoletti which were heartily applauded.

After [refreshments were served] the Club adjourned.

Respectfully submitted
Alice Wagner
Sec.

Ex-Board Meeting, Public Library,
Sonoma, Jan. 29, 1906.

Meeting was called to order by Pres. Mrs. Hill at 3:15.

Absent = cor. sec & asst sec.

The min., as read were approved.

The treasurer reported $18.31 in gen. fund other funds were unchanged.

Miss Cooke reported that she had hired a man to attend the trees.

Miss Hill reported that the Education sec. had a successful meeting at Mrs. Dubing's home

The sec. will send out postals to notify members that an important meeting will be held on Friday Feb. 2nd.

Mrs. Hill spoke of having envelopes printed with a number of discriptions of the valley printed on the back and selling the same to the business men of the valley. A sample was shown that was prepared by the St Helena Woman's Club.

Mrs. Hotz was appointed com. of one to see printers and get estimates also to see if the business men would buy them from us.

No further business to transact the club adjourned.

Respectfully submitted
Alice Wagnon,
Sec.

# Regular Club Meeting,

Club Parlors, Sonoma, Feb 2'06.

The regular meeting was called to order by Pres. Mrs. Hill. seventeen members were present.

The officers absent at roll call were cor. sec.

The minutes of the previous meeting were approved as read.

Communication from the City Trustees was read and it was an invitation to the club to appoint three members to sit on the platform during the exercises, Feb. 22nd 1906.

Mrs. Stearns moved that the invitation be accepted. It was 2nd and carried.

The following were selected to represent the Club on that day: Mrs. Hill, Mrs. Cleve and Mrs. Stofen.

A Communication was read, from the Masonic Com. having charge of the celebration, asking the S. V. W. Club to take charge of the ball

Moved, 2nd and carried that the ... receive our hearty support and that ... will do all in its power to make the ... success. The Rec. Sec. was instructed ...

A letter was read from our member ... Granice Murphy asking the co-operation and some financial support from the Club in her plan of issuing 5000 booklets discriptive of the Valley.

Many members spoke, highly commending the lady for undertaking the task. It was decided to give Mrs. Murphy our hearty co-operation and good will and that later we may be able to help her financially, but as present no fund is available.

Mrs. Stearns spoke on the beauties of Sonoma Valley and its possibilities also on the unsanitary

condition of the town.
A sewer system is to be agitated.

The subject of visiting new comers in the Valley was laid over again.

Mrs. Shaw thought it would be well to see Mr. Rufus about chairs for U. H.

Mrs. Stearns explained her many visits to Ma. Gottenberg regarding the seating of patrons of the hall

Mrs. Hill spoke of having business envelopes with notes on the back discriptive of the Valley. All the members seemed to think the idea good, but owing to the committee being unable to inform the business men about the price the Club would ask nothing in that line was done. It was decided to lay the matter over to a future date.

Mr. Hocker's bid was $3.25 for 1000 like sample and Mr. Granice bid $5.50 per 1000 or $20.00 for 5000

Bids and sample are to be kept for future reference.

It was reported that the proceeds from the ball, Feb. 22nd would be turned over to the Woman's Club for permanent improvements. The young people having the affair in charge hope a large number of the Club will attend.

# Special Club Meeting.

Club Parlors, Sonoma, Feb. 14, 06.

The meeting was called to order by 1st V. P. Mrs. Stearns, at 3 o'clock. 18 members were present and many more came in later.

Mrs. Stearns stated that the meeting had been called for the purpose of making preparations to give the lunch Feb. 22nd.

Mr. Poppe, chairman of the Masonic Com. of Arrangements was present and he informed the members on all necessary points. The lunch is to be prepared for not less than 150 nor more than 200. All expenses are to be borne by the Masonic Com. The guests at the affair will be the city officials with their ladies; and the especially invited guests of the City Trustees; All those taking part in the programme; the Grand Lodge of Masons with their ladies; the commandery escorting the Grand lodge; and Master Masons and their families.

It was decided to have a general committee of arrangements for the Club, and the following were appointed by the Chair. Mrs. Poppe, Mrs. Clewe, Mrs. Palstine, Mrs. Hotz.

Mr. Poppe turned over thirty dollars to the committee and received a receipt for same. Mrs. Poppe chairman of com. of arr. was appointed treasurer and the money ($30) was turned over to her.

Motion was carried that the ladies supply necessary dishes etc. for the tables.

Motion was carried that the tables be of uniform width and that we have horses made and borrow or rent enough boards to make the desired tables.

It was decided to repeat as near as possible the mode of serving the lunch that was carried out Reciprocity day '04

The com. will select the place to serve the lunch and report Friday.

No further business the meeting adjourned.

Respectfully submitted
Alice Wagnon
Sec.

## Regular Club Meeting, Club Parlors, Sonoma, Feb. 16, 1906.

Meeting was called to order by Pres. Mrs. Hill. All officers and 20 members were present besides many members of the Glen Ellen Club.

Mrs. Hill called Mrs. Stearns to the chair and was excused for a while.

The ladies from the Glen Ellen Club wished to join with our Club in giving a reception to our President, Mrs. Hill, because she was elected President of the State Federation, Feb. 9, in San Jose.

Many complimentary remarks of Mrs. Hill were made by members of both clubs.

It was decided to hold the reception in our Club Parlors, Feb. 27, and that three members from each Club be appointed on a com of arrangements.

From S. V. W. C.: Mesdames Cleeve, Hotz & Wagnon
" Glen Ellen C.: " H. Weise & C. Weise

Com. Invitations from S. V. W. C., Miss Stofen, Miss Humphreys, and Mrs. Watters.

Each member is entitled to bring her escort and invite two friends The friends names should be sent to the committee not later than Thursday.

The Glen Ellen Club to invite as they wish.

All the officers of the Club will act as reception committee.

The business was resumed.

Minutes of the previous meeting were approved and read.

Minutes of the special meeting were approved as read.

Treasurer reported Gen. fund $21.91
tree " 3.75
other funds unchanged.

Miss Cooke reported for the forestry sec. that the work of tree planting was progressing and that some of the property owners will plant and care for trees in front of their places.

Mrs. Duhring will have the Ed. section meet in her home Feb. 24th

Secretary read the petition in regard to asking Mr. Gottenberg to furnish more chair for Union Hall.

The petition seemed satisfactory and Miss McDonell was appointed a com. of one to take it to the parties interested, who are requested to sign.

Mrs. Poppe reported that Mr. [illegible] had given the use of his store for the [illegible] be given on Feb. 22nd and that the com[illegible] accepted.

It was decided to ask the members of the Club to furnish cakes, salads, bread, [illegible] that some money might be saved to the [illegible]

Mrs. Ricci has been hired to [illegible] wash dishes and do any necessary work before and after the lunch, also she will be hired to clean the Club Parlors, after reception

Miss Cooke and Mrs. Simpson will decorate the lunch room.

Mrs. Ryland will decorate the Club Parlors. It was decided to have the Parlors open Feb. 22 from 10 o'clock until 3 P.M. so that women visitors to the town might find a comfortable place to rest. Mrs. Ryland, Mrs. Palstine, and Mrs. Appleton volunteered to act as hostesses in the club parlors for the day.

[Page 43.]

Ex. Board Meeting. Public Library.
Sonoma Feb. 26, 1906.

Meeting was called to order by Pres. Mrs. Hill. The treasurer was absent at roll call.

Minutes of the previous meeting were approved as read.

The Pres. reported that March 7 will be Burbank and Arbor day throughout this county and suggested the advisibility of doing something on that day.

Action to be taken by the Club Mar. 2.

Miss Cooke spoke of trees that had been promised by property owners but nothing had been done. Weeks ago Mr. McQuiddy promised to have trees planted in the place of those he destroyed on 1st St. west.

The cor. sec. was instructed to write to Mr. McQuiddy and remind him that it was necessary for him to replace the broken trees.

Mrs. Hotz saw some of the business men of the valley in regard to the discriptive envelopes and they thought it a good idea.

Mrs. R. J. Kellogg was elected a member of the Club.

Pres. asked the members to have any amendments to the constitution ready for next meeting.

The motion carried Oct. 6th in regard to Sec. Leaders being elected officers will serve as a previous notice of that amendment.

The majority of those present favored a shorter vacation.

Some of the members favored concentrating more efforts on the Plaza. Others thought it well to leave that question to the Plaza section.

The Educational Section met at Mrs. Dulming's home, Saturday afternoon, Feb. 24.

Some of the questions discussed ~~will be presented~~ will be brought up at the meeting, Mar. 2nd

Mrs. Hill suggested adding a Section on Civics.

It was decided to leave the vote of thanks to be given Mr. Kelly, Mr. Cummings, Mr. Palstrie & Mr. Dal Pogetto to the entire club as that would be more hearty.

The officers are expected to have their reports ready March 1st. as that is the annual meeting.

No further business the ~~Club~~ Board adjourned.

Respectfully submitted
Alice Wagnon
Sec.

Feb. 16th (Continued.)

It was suggested to have the Club Postal cards on sale Feb. 22nd and it was thought best to sell them at the

~~Minutes of Feb. 16, Continued.~~

Mention was made of soliciting for to be put in the corner stone and charging a certain price for the privilege. The money to be placed in the Plaza fund. While many agreed with the idea it was thought that the City Fathers would not allow it.

It was reported that no trowel had been provided for the Grand Master to lay the corner stone. After some discussion, it was decided to leave that matter to the City fathers and the Masons.

Mrs. Boyes reported that Mr. Kelly of the Boyes Springs had donated two cases of Boyes Spring water to the Club to be used on the table during the lunch.

So unanimous was the expression of approval that the Pres. decided that a motion was unnecessary but that a big vote of thanks be sent Mr. Kelly.

Mrs. Palstrie & Mrs. Hill gave the Federation report.

Adjourned
Alice Wagnon Sec.

Annual Meeting

March 2, 1906.

Report of the Officers.

# Report of Secretary of S. V. W. Club from March 1, 1905 to Mar. 1, 1906.

During the year sixteen regular and four special meetings of the Club were held. Three months were vacation. so this is a better showing than previous years.

The Executive Board held seven regular and three special meetings.

The meeting March 18th was the only social meeting of the year.

Refreshments were served the third Friday of each month, except in two cases.

No work of importance was undertaken this year. The fountain for which the contract was let over a year ago and reported at the annual meeting was completed and the amount to $272.15.

The Plaza was ploughed and planted grass roots but few grew as they must have been too dry.

March 12th the Club planted geraniums in the Plaza.

During the year 4 entertainments were given netting $166.40 of which $26.10 was for the Library and $10 was placed in the tree fund in Plaza and the remainder was used to pay for the fountain.

Balance 14. 21

Annual Meeting

March 2, 1906.

Report of the Officers.

45

## Sonoma Valley Woman's Club.

Sonoma, California, March 2th 1906.

Annual Report of Treasurer of the Sonoma V. W.'s Club for the year commencing March 4th 1905 ending March 2th 1906 !

| | | |
|---|---|---|
| General Fund | | |
| Balance March 4th | | $ |
| Rec. f. Dues & Init. Fee | | 91. |
| " " Rent of Piano | | 1. |
| | | 11 |
| Expenditures | | |
| Rent | | 40. |
| Cleaning of Rooms | | 4. 5 |
| Repairs of Piano | | 5. 00 |
| Capita Tax | | 1. 42 |
| Dues to Federation | | 6. 80 |
| Stationery & stamps | | 10. 13 |
| Misced. Bills | | 29 00 |
| | | 107 85 |
| Balance | | 14. 21 |

officers.

# Sonoma Valley Woman's Club.

Sonoma, California, ..... 190....

## Plaza Fund.

| | | |
|---|---|---|
| | D. | Cts |
| March Balance — | 132 | 15 |
| Rec. from Ball Jan 1st 06 | 9 | 00 |
| | 141 | 15 |

### Expend.

| | | |
|---|---|---|
| Ploughing in April | 50. | 00 |
| Work in Mar | 6 | 75 |
| Transp. to Fountain D. | 75 | 75 |
| | 132 | 50 |
| Balance | 9. | 00 |

## Tree Fund

| | | |
|---|---|---|
| Balance March 05 | 7. | 00 |
| Rec. from Ball Jan 1st 06 | 10 | 00 |
| | 17. | 00 |

### Exp.

| | | |
|---|---|---|
| April 05 Bill to Green | 2. | 00 |
| " " Gattenberg | 1 | 25 |
| Jan 06. Trees, planting ect. | 9 | 25 |
| | 12 | 50 |
| Balance | 1. | 50 |

## Sonoma Valley Woman's Club.

Sonoma, California, ..... 190 .....

Fountain Fund

| | | $ | cts |
|---|---|---|---|
| March 4th 1905 | Check in Bank | 77 | 60 |
| April | Entertainment | 63 | 25 |
| July | Garden Party | 55 | 30 |
| | Transfer from Plaza L. | 75 | 40 |
| | Contribution | | 60 |
| | | 272 | 15 |

Expenditure

| | | |
|---|---|---|
| Bill of Trudgeon | 242 | |
| " " Keil | 30 | |
| | 272 | 15 |

| | | |
|---|---|---|
| Sale of tickets for Gard.t. | 3 | 00 |
| Contribution | | 05 |
| | 3 | 05 |

| | |
|---|---|
| Bill for cleaning of fountain | 100 |
| Balance | 2.05 |

# Sonoma Valley Woman's Club.

Sonoma, California,..... 190....

| | $ cts |
|---|---|
| Balance from General Fund | 14.21 |
| " " Plaza " | 9.00 |
| " " Fountain " | 2.05 |
| " " Tree Fund | 1.50 |
| | 26.76 |
| Money rec. from Banquet Feb. 22nd | 21.00 |
| Total | 61.76 |
| Money in Bank | |
| Cash on hand | |

Respectfully submitted

M. Cleveland

Treasurer.

We, the auditing Committe, have examined and found correct this report - Signed — Mrs. C. E. John
Mrs I H Green

Sonoma Valley Woman's Club.

Sonoma, California, March 2 190

The undersigned beg to present to the Plaza Fund of the Sonoma Valley Woman's Club, Twenty two 50/100 Dollars, it being the proceeds of the Ball given by them on Feb. 22nd. 1906.

(signed) A B Lewis
W. J. Kearney
C. E. Johnson
O. P. Palsbo
J. W. Kelly
R. B. Hunt
H. F. Bates
Wm F. Cleary
C. T. Cunningham
H. W. Gattenberg
A. F. Skinner
L. Lemont
E. W. Morris

# Annual

## Club Meeting

Club Parlors, Sonoma, March 2, '06

Meeting was called to order at 3 o'clock by 1st V. P. Mrs. Stearns. Thirty-five members were present. President, Mrs. Hill was absent at roll call.

The minutes of the previous meeting were approved as read.

This being the annual meeting the first business was the report of the officers:

The recording secretary read her report covering the work for the year. On a regular motion it was ordered filed.

The corresponding secretary gave a verbal report of her work since she took the office.

The treasurer read her report of the finances of the Club for the year. On a regular motion it was ordered filed.

The auditing committee reported the finances correct. The report was ordered filed.

Chairman of committee for banquet Feb. 22nd reported $34.65 as paid over to Treasurer as the proceeds of the lunch.

Moved and seconded that $25 of that money be placed in the forestry fund.

After some discussion the presiding officer thought it would be better to lay the question over until the members gave it more thought.

It was finally decided that as so many were present it would be better to decide it to-day.

Motion was amended as follows: that one half of all money received from lunch on Feb. 22nd be placed in the forestry fund. It was seconded and carried 20 to 14.

It was unanimously carried that letters of thanks be sent Mr. Cummings, Mrs. Palatine, Mr. Kelly and Mr. Dal Poggetto for their kind assistance in preparing for Feb. 22:

Mrs. Stearns presented an amendment to the Constitution as revised a year ago in regard to the election of Section leaders as members of the Ex Board

It was regularly moved seconded and carried that the Chairman of the various sections be elected at the annual meetings and that they with the other elected officers form the Ex-Board.

It was regularly moved seconded and carried that the constitution be revised.

It was decided to leave that work to the Ex-Board to attend the proposed amendments. The amendments will be ready the 1st meeting in April.

The question of changing vacation was ~~left~~ decided with the other amendments

Some young people gave a ball Feb. 22nd and turned the net proceeds $22.50 over to the Plaza fund of the S. V. W. C.

Election of officers.

Mrs. Hill, having declined to act as ... on account of her duties as State President, moved seconded unanimously and carried that in ... of her faithful and profitable work for ... she be elected honorary President.

Mrs. F. T. Dehring in a eulogistic speech nominated Mrs. Marie Cleve for president and her election ~~was~~ be made unanimous.

2 The following were elected unanimously:

1 Mrs. Stearns declined to be nominated as 1st V.P., because she wishes to continue her work in the Shakespeare class.

1st V. P. – Mrs. Poppe
2nd V. P. – Ms. Stofen
Rec. Sec. – Mrs. Wagnon
Cor. " – Ms. Nolan.
Asst. Sec. – Ms. Watters.

Treas – Mrs Campbell
Directors Mrs. Appleton
Ms. Breitenbach
Mrs. Murphy

The following were elected Section leaders:

Plaza — Mrs. Bates
Library — Miss Humphreys
Educational — Mrs. Duhring
Forestry — Miss Cooke
Cal. Hist. & Landmarks — Miss Wooster
Music — Miss Riensch
Literary — Mrs. Stearns

It was decided to add a section on civics and Mrs. Green was elected chairman unanimously.

Mrs. Campbell asked that the election as Treasurer be reconsidered, and a motion to that effect was carried.

Mrs. Hotz was unanimously elected Treasurer & was begged to accept the election. She reluctantly consented.

Mrs. Stearns notified the Club, that the Ed. section would entertain the Club March 16.

Mrs. Clewe thanked the members for the honor paid her, assumed the Chair and adjourned club.

Respectfully submitted
Alice Wagner Sec

Special - Ex- Board Meeting Mar. 2nd 96.

The names of Mrs. Martin, Mrs. Adler, & Mrs. Eph. Cutler were presented for membership. The admission fee accompanied the applications and the ladies were elected members of the Club.

a. w. - Sec.

Regular Club Meeting, Club Parlors.
Sonoma, March 16, 06.

Meeting was called to order by Pres. Mrs. Cleeve. 35 members were present.

Mrs. Stofen and Miss Cooke were absent.

Minutes of the previous meeting were approved as read.

Mrs. Appleton resigned as director and Mrs. Hotz resigned as treasurer. Both resignations were accepted.

Mrs. Nolan, Cor. Sec., read a number of letters from Federation members, who were unable to attend the reception given Mrs. Hill.

Mrs. Bates reported that the Plaza sec. had been requested to give a supper in Odd Fellow's Hall to the Native Sons - and that the notice was so short, she had on behalf of the Plaza sec. undertaken the work. Her action was commended.

A motion by Mrs. Murphy that the entire proceeds from the above supper be placed in the Plaza fund was unanimously carried.

Mrs. Appleton was nominated # and unanimously elected. Mrs Hotz was and elected Director.

The Library section granted the Plaza sec. the use of the Library for Monday evening Mar.

A motion to adjourn was carried and Mrs. Duhring, chairman of the Education Section took charge of the afternoon.

The exercises opened with a solo by Mrs. Emparan and the ladies insisted on an encore, to which Mrs. Emparan responded.

Mrs. Duhring then read a selection from the New York "Independent" on the "Training of Mothers". She gave a short talk on the Educational Section. Miss Humphreys told about the gardening done at the school by the childrens. Refreshments were served.

Alice Wagnon - Secretary.

# Executive Board Meeting, Public Library.
## Sonoma, April 2, 1906.

Meeting was called to order by Pres. Mrs. Cleve. The following officers were absent at roll call: Cor. Sec., Asst. Sec., Director Breitenbach and Section Chairmen Humphreys, Dubring and Green.

The minutes of the previous meeting were approved as read.

The Treasurer's report was as follows:

Received as dues $13.20

| | | |
|---|---|---|
| Amount in the General fund | | $34.91 |
| " " " Tree | " | 18.85 |
| " " " Fountain | " | 2.05 |
| " " " Plaza | " | [illegible] |

Secretary's bill of 95 cents for postal cards furnished January and February was ordered paid.

The Plaza Section reported that funds from the lunches served ~~last~~ were not in her possession but that she expected to be able to make a full report Friday.

Miss Wooster presented a letter from Major Sherman in which he offered to present a set of pictures to the Sonoma Valley Woman's Club, to be turned over to the City of Sonoma if the Club saw fit. The pictures are scenes from Early Sonoma Days. It was decided to accept the pictures gladly and pay all express charges. Miss Wooster will take charge of the Major's communication and answer in the name of the Club. As the letter was not written to the Club, it could not be filed.

Mrs. Murphy reported that Jack London would lecture, April 20th. It appears that a great number of people desire to hear the noted man speak, especially people from Petaluma and Santa Rosa.

Some discussion arose about the accomodations at our Club Parlors. We could not seat a very large audience and it would not be hospitable to invite people to hear the lecture and allow them to stand. So it was decided, that, if Mr. London did not object, we would hire a hall and charge a small admission fee. Mrs. Murphy was appointed a committee of one to write to Mr. London and ask all particulars. It is hoped she will be able to report Friday.

The President gave her list of the ladies appointed on the Hospitality Com. for the year.

Moved, seconded and carried that the list prepared by the Pres. be accepted.

The following is the auditing committee: Mrs. Johnson, Miss A. Pemberton, and Mrs. Whiting.

The following ladies were appointed on the Printing Com.: Mrs. McMullen and Mrs. Gottenberg.

It was suggested that the 3rd Friday of each month be spent in the gardens of the members and that we charge a small admission for refreshments. The money could be used to purchase dishes for the Club.

Motion to limit the vacation to one month—left to the Club to decide.

Motion that the section taking charge of an afternoon prepare a programme, part of which will be a paper appropriate for the occasion and ~~that~~ which will lead to discussion. It was seconded & carried.

Motion was carried to purchase two copies of Fox's 'Rules of Order.' It was suggested to devote an afternoon once in awhile to practical Parliamentary work.

A motion was carried that a committee: Mrs. Stearns, Mrs. Stofen and Mrs. Wagnon prepare amendments to the Constitution and By-laws,

and present them to the meeting Friday.
Motion to adjourn was carried.

The Board was immediately called to order again and a resolution presented acknowledging the sympathy of the Club with Mrs. Nolan in her present troubles.

Motion that a letter be sent Mrs. Nolan telling her of the sympathy and good will of the S. V. W. Club and hopes for a speedy return of her peace and happiness.

Amendment that Secretary, Mrs. Wagnon, write such a letter and present it to the Club, Friday. Some of the ladies thought the letter coming from the entire Club would have more weight than from only a part. The amendment was carried.

Motion to adjourn was carried.

Respectfully submitted
Alice F. Wagnon, Sec.

March 31st

A lunch was served in the Club Parlors to the Govenor and members of the University State Farm Commission also to a number of citizens of the county and valley who accompanied the party.

# Club Meeting April 6, 1906.
## Club Parlors

Meeting was called to order by Pres. Mrs. Cleve

It was moved seconded and carried that the letter ordered by Executive Board ~~to be~~ sent to Mrs. Nolan receive the Club indorsement & the same be sent as written.

The Treasurer's report showed:

| | | |
|---|---|---|
| Gen Fund | | 30.56 |
| Plaza | " | 56.57 |
| Tree | " | 18.85 |
| Fountain | " | 2.05 |
| total | | 108.03 |

Moved seconded and carried that Mr. London's offer to lecture April 20 be accepted and each member may invite one lady or one gentleman.

Mrs. Bates reported for the Plaza

Received from lunch furnished Native Sons $25.00 from Mr. Green

From other sources in connection with above lunch $7.77

From lunch served University Team 20.00

total $52.77

Mrs. Duhring reported that no meeting of the Ed. Section had been held the 31st of March as so many of the section members were assisting to serve the lunch.

The President announced the following programme for the year:

The 3rd Friday of each month will be under the following heads:

| | |
|---|---|
| March | Educational Section |
| April | Lecture by Jack London |
| May | Study Foy's Rules of Order |

June Musical Section
(July vacation)

Aug - California Hist. and Landmarks
Sept - Anniversary
Oct - Forestry
Nov - Plaza + District Report
Dec - Library
Jan - Civic
Feb - Report State Federation

The following will serve on the Hospitality Section:

April and May. Mrs. Emparan and Mrs. Yenni
June " Aug. Misses Stofen " Fraser
Sept " Oct. Mrs. Green " Mrs. Gies
Nov " Dec. Mesdames Wagner " Watters
Jan " Feb. Miss McDonell

Moved, seconded and carried that Mrs. Campbell take charge of having fountain cleaned etc.
Moved seconded and carried that Mr. Schocken be given a vote of thanks for his kind help on the occasion of the lunch March 31st
Mrs. Stearns read a sketch of the life of Susan B. Anthony.
A motion to adjourn was carried

Respectfully submitted
Mrs. Watters, sec.
pro tem..

Special Ex-Board Meeting April 23rd
Residence Mrs. Holz, Sonoma.

Meeting was called for the purpose of assisting in the relief of people made destitute by the fire April 18, 19th, 20th, 21st. Eleven members were present.

Meeting was called to order by Pres. Mrs. Cleve.

Motion by Mrs. Holz seconded and carried that the Club collect bedding and clothing for the needy and have it placed in some central place.

Mrs. Holz was appointed a committee of one to secure the place suitable for handling the contributions.

It was decided that all members not present be notified to collect and bring to Mrs. Holz the clothing and bedding and Mrs. Holz would notify them where to leave same

Mrs. Poppe, Mrs. Stofen and Mrs. Nolan were appointed the committee to assort and distribute the stores.

It was decided to write to the teachers of the neighboring districts and request them to ask the children of their schools to contribute clothing.

It was decided to meet at Mrs. Holz [illegible] noon at 3 o'clock.

A motion to adjourn to April 25th same time and place was carried.

Respectfully submitted
Alice Wagnon, Sec.

April 25th Sonoma City Hall.

This meeting was called to continue the relief work. A quorum was present with Pres. Mrs. Cleve in the Chair.

Mrs. Poppe, Chairman of Clothing Com. reported she sent a large box of clothing drugs etc to S. F. April 24th and that another box was ready to send wherever needed; besides supplying many refugees in the valley.

A motion was carried that the sec. write to

Vallejo also Napa and ask if clothing was needed at those places and if not could they suggest where it might be needed.

It was decided to prepare a lunch for a lady who has secured transportation East. The lady and her little daughter are in destitute circumstances The members of the Board who were present offered to furnish various articles and on the whole made up a nice lunch.

It was decided to establish an Employment Bureau so that those seeking an asylum among us could find work

It was decided that if Mrs. Ludgens could not take charge of the Bureau, Mrs. Cleve will establish the Bureau at some central place.

It was also decided to post notices of the location of the Bureau in Public places also advertise the fact in both papers.

No further business an adjournment was had until Saturday same place and time.

April 28- City Hall.

Meeting was called to order by 1st V.P. Mrs. Poppe Letter was received from Napa requesting us to send all the clothing we could spare. An unpaid telegram was received from Vallejo declining our help and recommending us to send assistance to Santa Rosa.

Motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Continued April 30

needy. Two ladies will come each forenoon 10-11 & two each afternoon from 2 - 5.

A motion to adjourn was carried.

Alice Wagnon, Sec.

Ex Board Meeting April 30th
City Hall Sonoma –

Meeting was called to order by Pres. Mrs. Cleve. 13 members were present.

Minutes of previous Ex-Board meeting were corrected to read $56.57 in Plaza fund and were then approved.

Treasurer reported

| | |
|---|---|
| Plaza fund | $101.50 |
| Gen | 39.71 |

other funds unchanged.

Mrs. Hill send a letter to cor. sec. thanking the Club for her election as Honorary President.

Bill of Miss Cooke for $1.50 paid out by her on behalf of her section was ordered paid.

Mrs. Stearns wished a few more would join the Literary class.

Pres. suggested that a com. be appointed to confer with Mr. Schocken in regard to Club Parlors. Motion carried that Mrs. Cleve be that com. and that she report Friday.

Pres. suggested that change in club meeting place be left to the entire Club.

Mrs. Hotz was appointed to see the Trustees and ask permission to meet in City Hall.

The 3rd Friday in May will be devoted to studying Fox's Rules.

Mrs. Murphy reported that she notified Mr. London that his lecture was indefinitely postponed.

Miss Humphrey was appointed committee to see what could be done about the Library. It was reported that the Odd Fellow's building was unsafe.

The different members present offered to take charge of distributing the clothing to

Regular Club Meeting
City Hall, Sonora, May 4th 06.

Meeting was called to order by Pres. Mrs. Cleve Mrs. Wagnon, Mrs. Nolan, Mrs. Waters and Mrs. Holz were absent at roll call.

The changes in the constitution were read and were accepted.

The following changes were made:

Art. IV Sec. 1- The Club shall meet the 1st and 3rd Fri.

Sec. 3- The Ex-Board " " Monday preceding the 1st Friday.

Article VI.

Sec. 1. The officers shall be elected at the Annual Meting

Sec. 2. The officers shall be Pres., 1st V. P., 2nd V. P., Rec. Sec. Co. Sec., Asst. Sec., Treas., three Directors and chairman of each section.

Sec. 3. All elected officers shall constitute the Executive Board.

Art. VIII.

Sec. 2- The following ~~additional~~ words were added — "or by paying all back dues."

The Secretary was present so the minutes of the previous meeting were read and corrected. The following was omitted -

It was moved seconded and carried that Mr. Trudgian be paid for moving stone for fountain ~~and that~~ out of the receipts for sale of fountain portal cards. If there is not sufficient the amount be borrowed from the general fund and repaid later.

The minutes of the last Ex-Board Meeting were read also of all the special meetings.

The Treasurer reported:

| | |
|---|---|
| Gen. fund | $36.41 |
| Plaza " | 101.50 |
| Tree " | 18.85 |
| Fountain " | 2.05 |

Mrs. Bates spoke about the benches in the Plaza
Motion by Mrs. Stofen that the benches be securely fastened in Plaza at that the bench or benches belonging to the Club and in use in Union Hall be returned to the Plaza.

Miss Humphreys spoke about moving the Library. Several new locations were suggested. Union Hall small room, Dal Pogetto's store - room next Fussel's market.

Miss Humphreys was excused to go to see Mrs. Castex also Mr. Dal Pogetto's

Mrs. Cleve reported that she saw Mr. Shocken & she thought his building safe.

Motion was carried that we keep the Club Parlors and pay the rent even if we do not use them.

Motion by Mrs. Eleams that on each 2nd Friday refreshments be served by that the refreshment will be furnished by the Club and sold to those desiring at 10 cent a plate. The money is to make a fund to buy dishes for the Club.

A notice was received from the Oakland Relief Bureau in regard to employing the refugees especially the women as domestics seamstresses etc.

Mrs. Dubring and Mrs. Breitenbach were appointed to see what could be done about securing employment in the valley for those women.

It was decided to place the notice received in the Post Office.

President presented the letter published in the papers by State President Mrs. Hill. It was a request that each Club furnish one entire nurses outfit.

Mrs Breitenbach was placed in charge of securing & sending away a nurses outfit. The members present volunteered cloth money and services sufficient for the outfit.

The Pres. reported that the Sonoma Relief Committe desired the Woman's Club to take charge of a concert to be given in aid of the Relief fund

Motion by Mrs. Wagnon that we comply with the wishes of the Relief Com. and that a committee be appointed to take the affair in charge.

Many of the members spoke in opposition to the Club having anything to do with the affair. They did not like the idea of the Club being called on to undertake everything in the Valley. So the motion was lost.

Motion by Mrs. Stearns that a committee be appointed to confer with the Relief Committee and ask them to assist ~~what can be done in regards to~~ in giving the concert.

The motion was carried unanimously.

Mrs. Stearns suggested the committee: Mrs. Cleve Mrs. Bates and Mrs. Emparan.

Miss Humphrey returned and reported that the rooms were too expensive. The matter was left to Miss Humphreys.

Motion to adjourn was carried

Respectfully submitted

Alice Wagnon, Sec.

Special Ex-Board Meeting —

Mrs. Cleve's residence May 10th

The meeting was called to consider Library matters Mrs. Cleve presided and a quorum was present.

Mrs. Caldenwood offered to put up a building 16 X 24 and rent it as a library for $6 per mo.

She presented a plan and specifications for the approval of the Board.

The following changes were made and were agreeable to Mrs. Caldwood.

The front.

Changed from a square store front to a gable end with the louvre ventilators as proposed in plan.

Outside Door to be changed to north east corner & a vestibule 5'X 5' with a swinging door into the Library proper.

Three small windows 2'X3' will take the place of the large windows in the front. The height of the windows from the floor to be left to the carpenter

Under the floor must be well ventilated The floor to be at least 1foot from the sidewalk in front of the building.

Gutters must be placed on sides of building and have proper leader pipes.

Inside finish.

Paper will be good quality green ingrain Ceiling paper may be lighter and will extend down on side walls to picture moulding which will be all the finish required.

Moved seconded & carried that we approve the above changes.

Motion to adjourn was carried.

Club Meeting May 18 1906.
Garden of the Home of Mrs. Empavan.

Meeting was called to order by Pres. Mrs. Cleve. The officers present were Pres. 1st & 2nd V.P. Treas. and asst. sec.

It was thought best to transact some necessary business

Mrs. Breitenbach reported that she sent the nurses outfit to S. F. on May 14th

Mrs. Bates of the Concert com. reported that the Concert would be held May 26 in Union Hall and that all arrangements were complete.

A motion was carried that each member be given two tickets to dispose of. The tickets are 50 each.

Mrs. Appleton was appointed a com. of one to see Mr. Cunningham in regard to the piano.

Fox's Rules of Order was the real order of the day and was read by Mrs. Stearns.

Notice was made of the differences in our Constitution and the Constitution recommended by Mrs. Fox and suggestions to have our constitution comply with this as far as possible will be discussed later.

Refreshments at 10¢ a plate were served.

Respectfully submitted
Mrs. Watters, sec. pro tem.

# Executive Board Meeting
## Home of Mrs. Cleve May 28th

Meeting was called to order by Pres. Mrs. Cleve
Absent, Treasurer and director Murphy. 12 members.

Minutes of Special meetings Apr. 23, 25, 28 & May 10 were ~~read and~~ approved as read.

Minutes of regular Ex-Board meeting of Apr. 30 were approved as read.

The Treasurer's report is unchanged.

Cor. Sec. read a letter from State Librarian, Gillis in regard to libraries throughout the State making monthly reports to him about their libraries, which will be printed in a paper published by monthly and which contains library news.

It was decided the Miss Humphreys make the required monthly report so that our library will stand among the free libraries of the State

Cards are furnished for the reports.

Mrs. Bates reported that the benches had been taken from the Plaza and used in Union Hall the night of the Relief Committee Concert. A member of the Relief Committee promised to see that the benches were returned and properly stacked. No permission was given to use the benches in the hall.

Mrs. Bates spoke about the condition of the walks in the Plaza. It was thought that the city should clean the walks. Mrs. Cleve and Mrs. Bates will attend the Trustees meeting in June. It was proposed to have a letter written to the Trustees urging them to have the walks cleaned or to assist in the work.

Mrs. Watters who had charge of distributing the tickets for the Relief Concert could make no report as the returns were not all in.

Mrs. Poppe reported that a great amount of clothing was distributed to the needy in the valley and that many boxes had been sent to refugees at other places and that some clothing remained

It was thought best to send the clothing where it was urgently needed and Mrs. Poppe will undertake to find a way to send the stuff to where it will do most good.

The pictures mentioned in minutes of April 2nd are on hand and the letter will be read at Club meeting Friday.

The question of vacation will be decided at the meeting Friday

It was suggested to devote ½ hour of each business meeting to studying Roberts Rules of Order until we are better acquainted with Parliamentary Law.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagner, Sec.

Regular Club Meeting, Club Parlors.
Sonoma, June 1st 1906.

Meeting was called to order at 3:05 by 1st V. P., Mrs. Poppe. As The Pres. 2nd V. P., Cor. Sec. Asst. Sec., and Directors Hotz and Murphy were absent, at roll call.

The minutes of May 4th were approved as read also the minutes of May 18th

The minutes of the last Ex-Board meeting also the several special Board meetings were read.

No report from any of the sections.

Mrs. Calderwood reported that she sent a box of magazines to the S. F. Relief Com. for the benefit of the refugees. The magazines were donated by the Library section. Mrs. C. paid the freight which was 75¢.

Moved seconded and carried that the 75¢ paid out by Mrs. Calderwood be repaid by the Club.

After a lengthly discussion it was decided that Mrs. Calderwood give her personal receipt to the Treasurer for the 75¢.

The Treasurer's report was as follows:

| | | |
|---|---|---|
| Gen. fund | $ | 39.36 |
| Tree | " | 17.35 |
| Fount | " | 2.05 |
| Plaza | " | 101.50 |
| dish | " | 3.40 |

Moved, seconded and carried that the club have vacation for the month of July. ~~Moved sec~~ The reading of the lengthly communication from Maj. Sherman was next in order. The letter accompanied the pictures presented to the Club by that gentleman.

Moved, seconded and carried that we accept the pictures and that a letter of thanks be sent Major Sherman and that the pictures be placed in the Library, also that the Major be

notified if we celebrate the 60th anniversary of the raising of the American flag in Sonoma. The pictures will be framed and hung in the library.

The exploding of firecrackers etc was mentioned and many thought something should be done to put an end to a noisy 4th of July.

Moved seconded and carried that we join the 2 holidays July 4th and July 9th and have one celebration on July 4th and that it be on a grand scale.

Moved seconded and carried that the President appoint a committee to interview the City Trustees, and the Native Sons also the Board of Trade and ask them to join the club in making July 4th a day to be remembered. The committee has full power to make all preparations for the celebration in the name of the Club. The committee: Miss Humphreys, Mrs. Lewis and Mrs. Calderwood.

As no one present had a copy of Fox's Rules of Order that study was laid over for a future day.

A motion to adjourn was carried.

Respectfully submitted
Alice Wagnon,
Sec.

Club Meeting, Mrs. Cleve's residence.
Sonoma, Wednesday, June 13, 1906 garden

The regular meeting day is the 3rd Friday of ~~each~~ this month ~~last~~ owing to the expected extended absence of Miss Riensch, who has charge of the music section the President called the meeting to-day.

Meeting was called to order by Pres. Mrs. Cleve, All the officers and 39 members were present.

The President stated her reason for changing the day of meeting.

The minutes of the previous meeting were approved as read.

The Treasurer reported the funds unchanged.

The committee on 4th of July celebration reported that it was not feasible for the Club to celebrate the 4th this year.

Motion seconded and carried that we indorse the action of the committee and that the Club as a body take no part in celebrating.

Mrs. Campbell was instructed to hire some one to clean the fountain as Mrs. Wagnon did not wish her son to attend to it any longer.

A lengthy discussion was indulged in regarding the benches purchased by the Club for use in the Plaza.

The members were indignant that the benches were removed from the Plaza and used in Union Hall ~~so~~ so frequently. The Club never used the benches at any of the affairs given by the Club.

Some of the members thought it would be wise to petition the City Trustees to pass an ordinance forbidding the removal of the Baches from the Plaza also imposing some penalty.

It was decided to place a notice in the P. C. also in both papers instructing the public not to ~~interfere with~~ move the benches under punishment.

Motion by Mrs. Bates that all these expressions in regard to the benches be carried out was seconded and carried, and Mrs. Bates was appointed a com. of one to interview the trustees also to publish the notice.

Mrs. Appleton saw Mr. Cunningham in regard to the piano and he promised to pay the rent but he disputed the amount.

Moved, seconded and carried that we give the collecting of the $10 rent due on the piano to an agent.

Relief committee reported by Mrs. Watters representative of the Chairman 150 tickets received for distribution

Money received $53

tickets returned 20 leaving 24 tickets unaccounted for so far.

No expense was incurred as everything was donated

Moved, seconded and carried that a vote of thanks be extended to Mr. Granice, Mr. Hocker & Dr. Van Anning for the kind assistance rendered.

The assistant corresponding secretary will attend the matter.

A motion to adjourn was carried after which ice-cream and cake was served then followed a very pleasing musical programme.

Respectfully submitted
Alice Wagnon, Sec.

Special Meeting — June ~~30th~~ 06.

Meeting was called to order by Pres. Mrs. Clewe 11 members were present. The object was to act on an invitation from the Glen Ellen Woman's Club to this Club requesting our presence at a Basket Picnic July 4th 06

After the invitation was read Mrs. Slofer moved that we accept the invitation and that as many members as possible attend to show our appreciation of that Club. It was seconded and carried.

The Cor. Sec. was instructed to acknowledge the invitation and to place a notice to our members in the P.O.

Respectfully submitted
Alice Wagnon, Sec.

# Special Ex-Board Meeting.

Mrs. Cleve's residence, Sonoma.

July 16, 1906

Meeting was called to order by Mrs. Cleve at 3:30 8 members were present.

Minutes of the Library meeting May 10th were read. The President stated that the meeting was called to attend Library matters.

Mrs. Calderwood would like the Library rent to commence Aug 1st.

It was decided to adjourn to the Library to see if our exactions were carried out.

Before going Mrs. Bates asked for instructions in regard to the benches in the Plaza.

The City Trustees could pass no special order protecting private property.

It was decided to have notices printed and pasted on the benches to the effect: that any one moving the benches from the spot where each was pegged down would be prosecuted according to the law. The Printing com. will attend to the bids and Mrs. Bates will give the work to the lowest bidder.

At the Library

The windows were only placed in temporary and some of the members pointed out other deviations from our former suggestions.

Mrs. Stofen moved that we accept the building with the proviso that we have more wireing also that the windows be finished

It was seconded and carried.

Motion by Mrs. Stofen 2nd and carried that we have a good reflector with two lights one drop light at the Librarian's desk and one light outside the front door.

Miss Cooke and Mrs. Stofen will see Mrs.

Calderwood and ask her to have the building finished also ask for more wiring and about a toilet and water.

Mrs. Wagnon will hire a carpenter to put up ~~benches~~ shelves he will use the old shelving and buy only what is absolutely necessary.

The Rec. Sec. will write to Mr. Ryland and ask him to extend his kindness to the new library in donating the lights.

The furnishing of the library was a problem. We own three chairs, a stool and small Table.

Three members present offered to give a chair apiece.

The loan of a stove was also promised.

It was decided to give an entertainment in the future to buy suitable furniture for the library.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

# Executive Board Meeting

Home of Mrs. Cleve, Sonoma July 30 '06

Meeting was called to order at 3:30 by Pres., Mrs. Cleve. 9 members were present. The minutes of the previous meeting were approved as read.

Treasurer reported that she paid the rent $4 and that otherwise the funds were unchanged.

The Assistant Secretary reported no correspondence sent, or received.

Mrs. Cleve reported in regard to the piano. It was placed in Mrs. Marasthy's home on Broadway. There will be no rent charged and if left there long enough Mrs. Marasthy will pay for the hauling to her home. There was no word from Mr. Cunningham. Mr. Ryan will try to collect the bill.

It was thought best to sell the piano and many favored an auction sale. It will come up Friday for decision.

Motion carried that the Treasurer pay the bill for advertising the piano in both papers.

The bill for 2 copies of Fox's Rules of Order $1.30 was ordered paid.

Bill for cleaning the fountain five mos. $1.25 was ordered paid.

Bill of secretary 25¢ for telegram received from Vallejo, in regard to "relief bureau", was ordered paid.

It was reported that the fountain had been damaged and that boys were continually filling up the drain and that the Marshal could do nothing as it was private property.

Many of the members thought it would be wise in view of the numerous annoyances to present the fountain also the Plaza benches to the city. This was also left to the Club to decide.

Mrs. Bates reported that she had the notices printed and pasted on the benches in the Plaza. As soon as Mrs. Bates assertains the amount of the bill from Mr. Hocker the treasurer will pay it.

Mrs Bates reported that Mr. Taylor was desirous of giving an entertainment in the name of the W. Club and that he would donate part of the proceeds to the Club.

As the Library was in urgent need of funds it was thought best if anything was done in this line to let the Library have the benefit. This matter will be considered Friday by the Club meantime Mrs. Bates will interview Mr. Taylor in regard to the percentage the Club will receive also the nature of his entertainment. The gentleman is to be asked to meet the Club members Friday.

Mrs. Stofen reported that she and Miss Cooke interviewed Mrs. Calderwood on Library matters. Everything asked for will be attended to.

The Library rent will commence Aug. 1st

Mrs. Hotz promised to secure the use of a table Five chairs were promised. Mrs. Wagnon had heard nothing from Mr. Ryland regarding the lights.

No further business a motion to adjourn was carried.

Respectfully submitted.

Alice Wagnon, Sec.

Club Meeting

Club Parlors Aug 4 1906

Meeting was called to order by Pres Mrs. Clewe. Absent Mrs. Stofen 2 V. P. Mrs. Watters Asst Sec. and all directors 16 members were present

The minutes of the previous meeting June 13 were approved as read. Special as read

The minutes of the Ex-Board meetings were read

Treasurer reported the funds as follows:

| | |
|---|---|
| Gen | 34.61 |
| Plaza | 102.50 |
| tree | 17.35 |
| fountain | 2.05 |
| dish | 9.75 |

Miss Humphreys reported that a table had been secured for the Library and that we may use it until Mozo's Hall is built.

Mrs. Clewe reported regarding the piano in detail.

Motion by Mrs. Stofen that we sell the piano for $60 on the installment plan with the understanding that we charge $5 down. Motion was seconded but it was thought best to lay the matter over for two weeks until Mrs. Haraszthy could be consulted in regard to the proposition.

It was decided if the entertainment spoken about by Mr. Taylor should be given that the Library would receive the benefit.

Mr. Taylor laid his plans for the entertainment before the Club and explained very clearly the entire proposition. He requested

the assistance of the Club in filling out the programme also asked us to use our endeavors to secure the hall, rent free also free license Exit Mr. Taylor

Some of the members thought a com should be appointed to take the above under consideration and report to the Club not later than Monday Aug 6th and Mrs. Stearns named the following to serve on the com. Mrs. Appleton, Miss Stofen and Mrs. Cleve. Miss Stofen declined and the Pres. appointed the chairman of the Library section Miss Humphreys.

It was decided to give the entertainment the last Saturday of this month.

Mrs. Cleve brought up the question of the rebuilding of the High School. The Club objected to the building of the temporary buildings. Many of the members thought it would be better to use the present place and thereby save the money to be expended on temporary shacks and build permanently on the old foundation using the walls of the 1st story for the new building. A plan was submitted with the above ideas in view. It appeared that experts had condemned the present walls but not the foundation. It seems to be the general opinion that the High School Trustees should abandon the temporary building idea and build one story on the present foundation and the members were urged to use any influence the possess to leave the trustees give this matter further consideration

No further business Respectfully submitted

Alice Wagnon

It was decided to ask Mrs. Hill to tell the Club about her trip to St. Paul, Minn. to attend the National Federation of Woman's Clubs. If convenient to Mrs. Hill her report will help out Miss Wooster's programme for the last meeting this month.

Mrs. R. Hall was elected a member at a special meeting of those members of the ex-board present.

Regular Club Meeting.
Home of Mrs. Duhring, Sonoma, Aug. 18.

Meeting was called to order at 3:15 by Pres. Mrs. Cleve. 17 members were present.

The officers present were Pres., Treas., Rec. Sec., Asst. Sec., and Director Breitenbach.

Letter was read from Mrs. Hill regretting her inability to be present at the meeting.

Miss Cooke reported that Mrs. Calderwood would have screen placed in the windows of the library also that the switch will be changed and will be placed in the vestibule.

Miss Cooke also gave a report of the collections to date and stated that $7.50 had been donated.

Mrs. Appleton reported that it was impossible for the committee, (appointed to confer with Mr. Taylor regarding the entertainment) to accomplish anything. Most of the home talent was away. So it was thought best for Mr. Taylor to give the entire programme and he promised to donate a generous part of the proceeds to the library.

Mrs. Cleve reported that her interview with Mrs. Haraszthy regarding the piano was not satisfactory.

Motion by Mrs. Duhring that Mrs. Hotz be appointed a com. of one to take charge of the piano and sell it for any amount she can get over $30 either on the installment plan or for cash.

The motion was seconded and carried.

The anniversary celebration was the next question. Motion by Mrs. Stearn, 2nd & carried, that we proceed ~~celebrate~~ in the same manner as former years. That is: have an invitation committee ~~and bob~~ to send out the invitations to two friends of each member who sends in the names previous to a certain date, and

The reception ~~will~~ to be held Friday evening Sept. 21st.

It was decided that the members will be notified of the 5th anniversary and that each member is entitled to ask two persons not members of the Club, also that the names of those to be invited must be sent to the next meeting Sept. 7th. Any member neglecting to send in the names of her guests at that time will lose her privilege.

The President gave notice that the Ex-Board would hold it regular meeting at her home, Sept. 3.

No further business appearing a motion to adjourn was carried.

Miss Wooster then took charge as chairman of the Cal. History and Landmarks section.

Miss Wooster read a well prepared paper on the Early California History also on the landmarks especially those of our own town. The members appreciated the reading and complimented Miss Wooster highly.

Refreshments were served by the hospitality committee.

Respectfully submitted
Alice Wagnon, Sec.

The members of the Ex-Board present were called to attend special business: the application of Mrs. Thora Frahm for membership. She was proposed by her sister, Mrs. Johannsen.

Executive Board Meeting.
Mrs. Clewe's Residence, Sonoma, Sept 3rd '06

Meeting was called to order at 3:30 by Pres. Mrs. Clewe. 8 members were present.

Absent, 1st V.P., Cor. Sec., directors Murphy and Brietenbach. Chairman of the following sections were also absent — music — Cal. His & Land; Education, library,

The minutes of the previous meeting were approved as read.

The treasurer reported

| | | |
|---|---|---|
| Gen fund | | $36.71 |
| Plaza | " | 100.25 |
| fountain | " | .80 |
| tree | " | 16.00 |
| dish | " | 12.15 |

Bill of Duhring for $3.50 for cakes etc. was ordered paid. The material for the library will be returned to the treasurer from the library funds.

Mention was made of the notices having been torn of the benches. Mrs. Appleton offered to place them in position again.

Mrs. Hotz reported regarding the piano. The parties having the piano at present are moving away and it is necessary to place the piano in some safe place.

It was decided to ~~place~~ move the piano to the library and let the Club decide at the next meeting the best means to dispose of it.

Mrs. Green resigned as chairman of the Civic S.
and " Duhring " " " " " Educa S

Both ~~sections~~ resignations were accepted.

Three sections are without leaders — Civic, Education, & Music — Miss Riensch having gone away. Director Murphy's ~~name has been~~ was dropped for non payment of dues.

Mr & Mrs Lewis

The question of having an entertainment for the benefit of the Library was again spoken of. Mr. Taylor donated $6 from his entertainment and the library is in need of funds. It was thought a good plan to accept Mrs. Stofus's offer of her home for an entertainment.

No further business a motion to adjourn was carried.

Respectfully submitted

Regular Club Meeting Sept 7.
Club Parlors.

Miss Cooke acted as secretary pro tem. The notes were lost so there are no minutes.

# Ex-Board Meeting Oct. 1, 1906.

| | |
|---|---|
| Gen. Fund | $79.31 |
| Tree " | 14.50 |
| Plaza " | 100.25 |
| Dish " | 12.15 |
| Fountain " | .45 |

Mrs. Appleton resigned as Treasurer and Miss Wooster was appointed

Mrs. Montgomery was appointed Chairman of the Educational section and Mrs. Duhring was appointed Chairman of the Civic section.

Mrs. Appleton offered to cover the table in the Library.

Mrs. Bates proposed to give a New Years Ball for the benefit of the Plaza.

Mrs. Lewis was asked to make a memorandum of the necessities for the Library.

It was proposed to give $10 of the Piano money to the Fountain fund.

Mrs. Appleton offered to pay for cleaning the fountain in future. Accepted.

Respectfully Submitted

Mrs Watters Asst. Sec.

Sec. pro tem.

Omissions. 1:- Mrs. Clewe reported the piano placed in the Grammar School and that the School Trustees were so grateful they decided to pay $40 for the piano

2- Mrs. Lewis reported it as impracticable to give Hallowe'en party.

3- Bills of Mrs. Lutgens ordered paid.

# Regular Club Meeting Oct. 5th 1906.
## Club Parlors. Sonoma

Meeting was called to order by Pres. Mrs. Clewe. 14 members were present.

Minutes of the previous meeting Aug. 18. were approved as read.

Minutes of the last Ex. Board meeting were read.

Secretary reported that Mrs. May Lewis resigned as a member of the Club.

Miss Cooke reported the Forestry section in readiness for Oct. 19th.

Mrs. Clewe reported that the piano was placed in the Grammar School and that the School Trustees thought it was too much for the Club to donate the piano so they gave the Club $40.

A motion was carried that the $40 be placed in the Library fund.

The committee on Halloween party reported that is was impracticible to have any party during the political campaign times and asked to be excused.

It was decided to reconsider the motion to give a party all Hallow's eve and instead to give a dance Nov. 2nd. Mrs. Lewis and Miss Cooke will have charge.

It was decided to divide any proceeds from the dance Nov. 2nd between the Library and Forestry sections.

Miss Wooster wished it understood that she would not accept Treasurer. Mrs. Appleton will continue to act until some member can be found who will accept.

It was decided to have another dish shower as members joining since the last shower would like to give dishes. Members will be asked to give cups, saucers, plates, platters, cake dishes, sugar bowls or creamers. The cor. sec will notify all members. Mrs Bates suggested giving a New Year's Ball she thought the proceeds should go to the Plaza. Mrs. Bates will see if the Hall can be secured. No further business a motion to adjourn was carried — Respectfully Alice Wagner [illegible]

# Club Meeting — Oct. 19, 1906
## Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Clewe. 22 members were present.

Minutes of the previous meeting were approved as read.

A communication from the Outdoor Art League was read. They want our assistance in preserving the Big Trees of California.

Our members did not think we could help in any way. However, it was decided to give a vote of sympathy with the movement and to so notify Mrs. Lovell White of the Outdoor Art League; also that the members will do whatever lies in their power to preserve the "giants of the forest"

We were also in receipt of a letter from friends of Miss Ina Coolbrith — California's poetess — asking us to contribute something toward the support of that lady. She is old. Her home and manuscripts were devoured in the late terrible fire and it is hard for the old lady to begin again. We could not contribute from our funds. The book "Cal. Poems" was recommended to the consideration of the Library Section. The proceeds from the sale will be given to Miss Coolbrith.

Miss Cooke and Mrs. Lewis reported the hall had been hired for the dance Nov. 2nd

It was decided to have a fruit punch (colored red) on sale during the entire evening. 10¢ a glass with wafers .05 without wafers.

It was decided to charge an admission fee of 50 cts for each person and limit the time of closing to the size of the crowd. If the crowd is small to close at 12 o'clock. In any case the ~~dancing~~ musician will not be hired after 2 o'clock.

( It was decided to have coffee & sandwiches @ 10 cts

The hiring of a woman to clean up will be left to the committee.

Mrs. Bates reported that U. H. could be hired for New Years eve and that the rent would be $7.50. Mrs. Bates was appointed to hire the hall

It was decided to hire the same musicians as last year and the amount limited to $25.

Mrs. Lewis reported that the library purchased chairs and cocoa matting. That the floor had been painted and the shelves, table & old chairs varnished. Mrs. Hotz put sash curtains on the front windows and Mrs. Appleton loaned a coal oil heater. The library presents a very cosy appearance.

The meeting was placed in charge of Miss Cooke Chairman of the Forestry section.

Miss Cooke read two very interesting papers one on the "Protection of the Forests" and the other on "Shade Trees on our Streets".

A tree naming contest next took place It was instructive also afforded great amusement

Mrs Lewis guessed the most greatest number (5) and Mrs. Montgomery, Mrs. Dubring and Miss Clewe tied on 4 trees.

Mrs. Lewis was awarded 1st prize and Mrs. Montgomery drew 2nd prize.

Refreshments were served and the Club adjourned.

Respectfully submitted

Alice Wagnon, Sec.

Executive Board Meeting Oct. 29, 1906.
Residence Mrs. Clewe, Sonoma.

Meeting was called to order at 3:30 by Pres. Mrs. Clewe. 9 members were present.

Minutes of Sept 3rd were approved as read. Those of Oct. 1st were read and ommsions noted then approved.

Treasurer did not report.

Bills for Library supplies were read and ordered paid from Library fund.

Bill from Clewes store of $2.40 also from Mrs. Sutgens for 35 cts were ordered paid.

A request from the Art Section of the Cal. Club that we have a section devoted to Art, was favorably received and a motion was carried that we ~~add~~ combine a department ~~thereto~~ of Art with the Education Section.

Secretary read a letter from Mrs. Corbaley of Glen Ellen regarding the invitation that went astray. To date Oct. 19th it ~~it~~ failed to materialize.

A letter was also read from the Pres. Mrs. Hurf regarding the District meeting in Santa Clara also congratulating the S. F. W. Club for having a one of it's members the State President, Mrs. Hill.

Invitation to the Glen Ellen Club anniversary of Nov. 2nd was read and the Rec. Sec. was instructed to acknowledge it.

It was decided to place the invitation in the P.O. so that the members could see it. The All members are requested to communicate with other members as soon as they hear of the invitation. It is hoped that a large representation of this Club will attend.

Miss Cooke reported that she and Mrs. Lewis thought it would be best to postpone the dance of Nov. 2nd as there were so many free dances new that date making it almost impossible to secure a crowd.

Motion was carried to indorse the action of the Committee

It was decided to stop watering trees, as moisture near the roots of trees during frosty weather was harmful.

It was decided to ask Mrs. Campbell to accept ~~the~~ as chairman of Civic Section. Report to be made at next meeting.

Moved seconded and carried that Mrs. Lowell be appointed Director in Mrs. Murphy's place.

The afternoon of Nov. 16th will be devoted to the Plaza Section.

No further business appearing a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Club Meeting, Nov. 2nd
Club Parlors, Sonoma.

Meeting was called to order by Pres., Mrs. Cleve. 12 members were present.

Minutes of the previous meeting were approved as read.

Minutes of the Ex-Board meeting were read.

No report from the Treasurer.

No report from the various sections.

A letter was read from the Dist. Pres. District Federation regarding the District meeting and the reception to our member State Pres., Mrs. R. P. Hill. All our members are invited.

A paper was read from Mrs. Olive Wilson requesting us to collect and forward to Miss Saratoga any ribbons we could spare. They are dyed bright colors and given to the Indian girls. We were also asked to gather historical facts and legends of early California days (yet unprinted) so that they may be added to California history.

We were also asked to devote one afternoon to the Indians, The members to tell all the possibly could learn about the Indians - "their rights", "wrongs", "what has been done for them"? "What left undone?" "How about their schooling" "How do they live?"

We were also asked to suggest a remedy for changing our beautiful California names into words that have no meaning: What can be done to stop the use of the word Frisco?

We also received a very lengthy letter from Mrs. A.S.C. Forbes in regard to the El Camino Real.

It was decided to have Indian Day in conjunction with Plaza day on Nov. 16th

The secretary was instructed to place notices of the fact in both papers.

No further business appearing a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Club Meeting Nov. 16th
Club Parlors, Sonoma

Meeting was called to order by 1st V. P. Mrs. Poppe. 27 members were present.

The de election of delegate and alternate to the District meeting was the first business.

After much persuasion Mrs. Appleton was prevailed on to accept as delegate as was elected unanimously. Mrs. Bates was also induced to accept as alternate and unanimously elected.

A letter was read from the Civic Section of the State federation regarding the pollution of streams and creeks.

It was moved seconded and carried that we are unanimously in favor of having our streams pure and that we indorse any action tending to the purification of streams and creeks also to the punishment of those polluting streams etc. with filth of any description.

Miss Stofen reported about the music for the New Year's Ball: If we can secure railroad passes for 3 musicians, the music ~~then the music & musicians~~ board will cost $26.25
For 3 pieces $23.25 for room & board $3 = total "

Moved seconded & carried that the music be engaged and that Mrs. Wagnon write for passes in time to secure them if possible.

It was decided that the tickets and posters be attended to immediately. Admission $1 lady & gentleman extra lady 50 cents.

Mrs. Appleton was appointed the committee to collect and forward ribbons for Indian girls.

It was decided that Mrs. Wagnon send Miss Aguillon a letter expressing the sympathy of the Club with her in her illness.

Programme was presented

Miss Elizabeth Davis favored us with a numbe of selections on the piano ~~which~~ and the members appreciated and thanked the young lady.

Mrs. Bates told a bear story about an uncle of hers having been treed by a bear in early days, I having his foot injured by the bear. His life was saved by the old mother bear finding his hat which had dropped and carrying it off with her.

The rest of the afternoon was devoted to the Indians. Mrs. Lewis read an account of the Missions and the Indians, Miss Long read an account dealing with the Mendocino & Lake Co. Indians and Mrs. Wagnon read an appeal to Congress to do something honest for the Indians.

The afternoon closed with the serving of refreshments.

Respectfully submitted

Alice Wagnon, Sec.

Executive Board Meeting Dec. 3, '06
Home Mrs. Cleve, Sonnoma.

Meeting was called to order by Pres. Mrs. Cleve. A qiorum was present.

Officers present were Pres. Mrs. Cleve
1st V.P. Mrs Stearns
Sec. " Wagnon
Directors {Holt & Breitenbach
Chairmen of Sections - Cooke, Campbell, Bates, Montgomery also
Honorary President - Mrs. R. P. Hill.

Minutes of the previous meeting were approved as read.

Treasurer's report:-

| | | |
|---|---|---|
| Gen. fund | | $40.76 |
| Plaza | " | 100.25 |
| Tree | " | 7.75 |
| Dish | " | 15.00 |

Mrs. Bates reported that there were some doubts about Union Hall being finished for the New Year's Ball. Miss Rufus will report to Mrs. Bates later. No printing will be attended to until some definite understanding is reached.

Mrs. Montgomery resigned as Chairman of the Education Section and Miss Stofen was appointed in her place.

Mrs. Bates asked to have the entire proceeds from the New Year's Ball placed in the Plaza fund This matter was left for the Club to decide Friday.

Mrs. Stearns reported for the Literary Section that the Shakespear Club was progressing.

It was suggested that the attention of the local parlor of Native Sons be called to the condition of our "Old Mission" and ask them to undertake the repairs until the Legislature meets.

We were asked to buy El Camino Real postal cards. The proceeds are used to build the road & provide bells. This matter was also left until Friday

The matter of the pollution of our local stream ditches and creeks was again brought and the suggestion that we lay the whole matter before the game warden of this district was laid over until Friday.

No further business a motion to adjourn was carried

Respectfully submitted
Alice Wagnon,
Sec.

Dec. 7, 1906
no quorum.

Club meeting Club Parlors
Sonoma Dec. 21, 1906.

Meeting was called to order by Pres., Mrs. Clewe. 22 members were present

A resolution was offered by the Equal Suffrage Association and a motion that this Club indorse the resolution was carried.

Mrs. Bates reported that the Native Sons desired the Woman's Club to furnish the banquet ~~for~~ at their installation

Motion that we furnish the supper was carried.

Motion that the proceeds be placed in the Plaza fund was carried.

Motion was also carried that we purchase dishes necessary. Mrs. Clewe, Mrs. Bates and Mrs. Campbell were appointed the committee to purchase dishes.

Sec. read a letter from Miss Aguillon thanking members for sympathy.

The com. on New Year's Ball reported that Union Hall was not finished but that Mr. Rufus promised that the floor would be laid, the doors and windows would be in place.

Mrs. Bates was instructed to see the new proprietor and ask him to prepare the supper.

All other preparations were in progress.

The Library section having charge of the afternoon Mrs. Lewis ask the delegate to the Dist. meeting to give her report.

Mrs. Appleton's report of the work of the Dist. meeting was clear and in detail. The members appreciated the attention the delegate gave and the report received great credit.

No further business the Club adjourned and refreshments were served.

Respectfully submitted,
Alice Wagnon Sec.

Club Meeting, Jan. ~~28~~ 4, 1907.
Club Parlors Sonoma.

Meeting was called to order by 1st V. P., Mrs. Poppe. Miss Cooke acted as secretary. The other officers absent being Cor. Sec., Asst. Sec., Director Breitenbucher and Section Leaders Lewis and Bates.

There being no Treasurer, no report was at hand. Miss Wooster of Cal Hist & Landmarks section reported that the care of the "Old Mission" passed over to the Trustees of "Sutter's Fort".

After much discussion it was decided to appoint a committee to confer with the Native Sons and ask their co-operation in drafting a petition to be sent to the legislature asking that something be done towards preserving the "Old Mission".

The Tree section (forestry) reported no work but that three dollars had been donated by Mrs. Appleton & Mrs. Stearns to help the fund.

The Plaza section reported that $28.50 were the entire receipts from the New Year's Ball.

The use of Union Hall having been donated for the ball, it was decided to send a letter of thanks to Mr. Koenig, proprietor; also, one to J. B. Small who kindly took charge of the door on that cold, freezing night.

The committee to purchase dishes reported having ordered 4 doz. each plates cups and saucers, subject to the approval of the Club. The Club ordered the bill paid.

Miss Cooke then made the welcome announcement that the Library had been presented with an airtight stove all fixtures and wood. The donor did not wish to be known. Miss Cooke will send a letter of thanks to the unknown Santa Claus.

Sec. pro tem. was asked to write to Mrs. Calderwood and ask her to improve the conditions in the back yard also to build a path to the toilet

Mrs. Appleton was elected delegate to the State Federation meeting to be held in Bakersfield, Feb. 5 to 8th

No further business appearing a motion to adjourn was carried.

Respectfully submitted
M. F. Cooke,
Sec. pro tem.

Conclusion
Minutes of Jan. 18, 1907 – Page 94.

present the bill to the ex-board.

Club Meeting — Jan. 18, 1907.
Club Parlors, Sonoma.

Meting was called to order by 1st V.P., Mrs. Poppe. Seventeen members were present.

Minutes of the several previous meeting were read and approved as read.

Minutes of Ex-Board meeting were read.

Communications from Federation regarding amendments to the Constitution, delegates to the meeting and the per capita tax were read.

The per capita tax of 10¢ was ordered paid. The Treasurer protem. will send the above amount for each member in good standing Jan. 1st

The subject of the Compulsory ~~State~~ Educational Law was discussed and the work of looking up delinquent children was left to the Education Section.

Miss Stolfus declined to act as Chairman of Ed. Sec.

It was thought best to let that matter rest until after the annual meeting March 1st.

The Juvenile Court Bill was next discussed. It was decided that Mrs. Wagnon should write to the various Clubs of the county and ask their co-operation in having a Juvenile Court established in this county. Each Club will be asked to appoint delegates to meet as a time and place to be arranged later.

Mrs. Wagnon also to write where she thinks necessary in regard to arousing local and state interest in preserving our "Old Mission"

The Com. that conferred with the Native Sons reported that they (N.S.) held no meeting so could no take up the subject.

It was suggested to present a fine fruit cake to the Firemens Banquet and limit the expense to $5.

Motion by Mrs. Stearns seconded and carried that we give the cake and that Mrs. Poppe, Mrs. Campbell and Mrs. Stearns make the cake &

Executive Board Meeting
Public Library, Jan. 28, 1907

Meeting was called to order by 1st Vice-Pres., Mrs. Poppe

Officers absent Mrs. Cleve, Pres.; Mrs. Nolan, Cor. Sec.; Mrs. Watters, Asst. Sec.; Treasurer Director Breitenbach, and Chairman of the following sections: Library, Educational & Music

Minutes of the previous meeting were approved as read.

Mrs. Campbell reported that the Native Sons to no action regarding the "Old Mission" but that Mr. Dunning would go to Sacramento shortly to petition the Legislature to provide means to preserve the old buildings from ruin.

Miss Stofer will notify the Club, Friday when and where she will call the meeting of the Education section.

Mrs. Appleton will prepare a list of the members who are in arrears & give them to Pres. Friday.

The names of Mrs. Eastland and Mrs. Chase were presented by Miss Goodman and Mrs. Poppe respectively. Both ladies were admitted to membership.

Mrs. Stearns will see Mrs. Lewis about giving a party or dance Valentine's night to aid the Library; also to ask her about a collector for Library dues as Miss Cooke had resigned.

Sewers, sewerage and cesspools were discussed fully but nothing was decided.

No further business appearing a motion to adjourn was carried

Respectfully submitted
Allie Wagnon, Sec.

Club Meeting Feb. 1st 1907.
Club Parlors Sonoma -

Only eight members were present so it was decided to transact the necessary business and leave the legal acceptance to the Club. 1st V.P., Mrs. Poppe presided.

Mrs. Wagnon reported hearing from numerous parties regarding the "Old Mission".

Mrs. Lewis will take charge of the Valentine Social to be given to aid the Library, Friday evening Feb. 15th, in the Club Parlors.

It was decided to ask a bound book or 25 cts. admission. The members will be asked to bring a plate of sandwiches, coffee, sugar etc.

It was decided to appoint Mrs. Hill delegate to the State Federation. Mrs. Hill will honor us if she accepts.

Respectfully submitted
Alice Wagnon, Sec.

Regular Club Meeting.
Club Parlors, Feb. 15, 1907.

Meeting was called to order by 1st V.P. Mrs. Poppe. 14 Members were present.

Minutes of previous meeting Jan. 18 were approved as read.

Minutes of Feb. 1st read and on a regular motion it was decided to accept the acts of the members present at that meeting.

No report from section Chairman.

No Treasurer's report.

Secretary read letters received in response to those sent out in regard to the Old Mission. Glen Ellen was the only Club that responded in regard to the Juvenile Court.

Letter from J. H. Alberson Sec. Fireman thanking the Club for the cake & expressing hearty appreciation.

It was reported that the Library social was postponed until Saturday evening, Feb. 23rd.

It had been decided previously to ask Mr. Poppe to draw up a Bill in regard to the "Old Mission" and ask our Assembly man to present it to the Legislature.

Mr. Poppe wrote the Bill and sent it to Mr. Weske, who presented it and sent a copy to Mrs. Hill, while the Federation was in session at Bakersfield.

Mrs. Wagnon was instructed to send a letter of sympathy to Mrs. Clewe also one to Mrs. Breitenbach. Both ladies are very ill.

A gentleman named Ainsworth wished to give a lecture to the people of Sonoma, while he traveled through our county. He presented a list of subjects. His charge was $10.

Mrs. Hill gave her report of the Federation. We were fortunate in having as delegate the Presiding Officer of the Federation. Her report and the interspersed remarks were inspiring. The members were sorry when Mrs. Hill finished and they regretted the absense of so many. Those present felt that more women should hear this report and Mrs. Hill was unanimously requested to repeat it at some time soon.

Light refreshment were served.

Respectfully submitted,

Alice Wagnon, Sec.

Ex-Board Meeting, Feb. 25. 1907.
Public Library, Sonoma.

Meeting was called to order by 1st V. P. Mrs. Poppe. Seven members were present. As this was not a quorum it was decided to transact the most necessary business and request the next Board to adopt the minutes.

The minutes of the last meeting were approved as read.

No Treasurer's report.

The Auditing com. will examine the books before the Annual Meeting, Friday, March 1st. 1907.

Mrs. Lewis reported $6.30 cleared on social in Club Parlors for Library and 2.50 donated to the Library also 37 books received at the door.

Many remarked about the long wait in the Lib. after 8 o'clock as very few come after that hour. So it was decided that the Library will be open from 7 to 8 and if any readers are reading or studying the lady in charge may remain if she desires.

Mrs. Bates and Mrs. Campbell reported the purchase of 4 doz cups - saucers and 4 plate and 1/2 doz platters. It was decided to direct the committee to expend the amount remaining in the dish fund for necessary kitchen articles.

Bills - one from Mrs. Watters for postals and postage $1 was ordered paid.

from Clewe for 3.80 various supplies was also ordered paid.

Mrs. Poppe donated the flour, sugar and spices and the wood (to cook) the cake for Fireman's banquet.

It was suggested to give a dance or social of some kind April Fools night. Left to the Club to decide.

No further business a motion to adjourn was carried.

Respectfully submitted Alice Wagnon
Sec.

It was decided to have letter heads printed our supply being exhausted. The printing committee will invite bids and report at next regular meeting.

# Annual Club Meeting.

Club Parlors, Sonoma, March 1st '07.

The meeting was called to order by 1st V.P., Mrs. Poppe. 26 members were present.

The minutes of the previous meeting were approved as read.

The minutes of the last Executive meeting were read.

Treasurer reported:

| | | |
|---|---|---|
| Gen. Fund, | | $22.36 |
| Plaza | " | 130.82 |
| Tree | " | 9.75 |
| Dish | " | 2.12 |
| total | | $165.05 |

Letter from Mrs. Clews, Pres., in appreciation of our sympathy in her sickness.

Letter from Petaluma Woman's Club indorsing our action in regard to the Juvenile Court.

Com. on printing presented bid on letter heads from Mr. Hocker and Mr. Granice. The sample offered by Mr. Granice was far superior and any $.25 a thousand ~~dearer~~: Mr. Hocker's best was $3.75 per M. for Palo Alto — and Mr. Granices 4.00 " "

— for good heavy linen.

Mrs. Lewis presented a verbal annual report for the Library. No other section gave a report.

The Cor. Sec. and Asst. Sec. had no annuals

The Treasurer read her annual report giving the finances in detail. The Rec. Sec. read a report of the work accomplished for the past year.

Both reports were ordered filed.

Mr. Dakin of Glen Ellen requested permission to exhibit a number of paintings in the Club Parlors. He was referred to Mr. Schocken.

Nomination and Election of Officers

President, Mrs. Poppe: elected unanimously

1st V.P., Mrs. Stofen and Mrs. Bates. Mrs. Stofen received a majority of votes and was declared elected 1st V.P.

A motion was carried that Mrs. Bates be elected 2nd Vice President.

The following were elected unanimously Rec. Sec., Mrs. Wagnon, Cor. Sec., Mrs. Watters, Asst. Sec., Mrs. Appleton. Mrs. Wagnon was complimented highly on her service for the past years. Mrs. Breitenbach, Mrs. Lowell and Mrs. Chase were elected Directors on a regular ballot.

The following were elected Chairman of the respective sections:

| | |
|---|---|
| Library | Mrs. Lewis |
| Plaza | " Hotz |
| Education | " Stearns |
| Forestry | " Cooke |
| Cal. Hist. & Landmarks | Miss Wooster |
| Literary | Mrs. Duhring |
| Music | " Clewe |
| Programme | " Hill |
| Civics | " Campbell. |

Mrs. Bose and Miss Stofen acted as clerks.

Mrs. Stofen asked information in regard to the Treasurer. She did not think it proper for the Treasurer to receive the money and pay it out again without it passing through another offices hands. She wished the secretary to receive the money first or that a financial Sec. be elected. It was considered too much work for the sec. and unnecessary to elect another secretary. The recording sec. will keep a record of all bills ordered paid also the report of the Treasurer each month, and the secretary's book will be examined by the auditing committee previous to the Annual Meeting.

It was decided to have a set programme for the year and that Mrs. Hill will take entire charge.

Mrs. Cleve was elected Honorary President as is the custom.

The April Fool's Party was laid over until next meeting

Mrs. Stearns announced that the 2nd Sat. of each month the Education section would meet in the library.

A motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Officers - 1907 -

| | |
|---|---|
| Pres. | Mrs. Poppe |
| 1st V.P. | " Stofen |
| 2nd V.P. | " Bates |
| Rec. Sec. | " Wagnon |
| Cor. Sec. | " ~~Hatters~~ |
| Asst. Sec. | " Appleton |
| Treas. | Miss Stofen |
| Directors | Mrs. Breitenbach |
| | Mrs. Lowell |
| | Mrs. Chase |

Chairman Sections -

| | |
|---|---|
| Civic | Mrs. Campbell |
| Education | " Stearns |
| Hist. & Landmarks | Miss Wooster |
| Literary | Mrs. Duhring |
| Library | Mrs. ~~Lewis~~ Baldenwood |
| Music | " Cleve |
| Plaza | " Hotz |
| Forestry | Miss Cooke |

In charge of Programme

Mrs. Hill

# Regular Club Meeting.

Club Parlors, Mar. 14 1907.

Meeting was called to order by Pres., Mrs. Poppe. 23 members were present.

Minutes of the Annual Meeting were approved as read.

A motion was carried to lay the April Fool's party over indefinately.

It was once more decided to hang the pictures presented by Major Sherman (page 65) in the Library. The committee appointed to frame and hang them is Mrs. Campbell and Miss Cooke.

Mrs. Hill was called upon to discuss her programme for the year and outline work for the Club.

The sections should have more activity. A suggestion was made to have a "Clean up day for Sonoma". Mrs. Hill emphasized our bringing to notice every building and spot we have that is connected with early history.

Each section was handled in a masterly manner & was full of new thoughts and suggestions.

Motion by Mrs. Stearns, that Mrs. Hill confer with the Chairman of the various sections in arranging her programme for the year, was carried.

Moved seconded and carried that a rousing vote of thanks be given to Mrs. Hill for all her suggestions and the enthusiasm she has awakened.

The suggestion to ~~have~~ give each member a certain number of guest cards for our 3rd Fridays will be acted on next meeting.

A motion to adjourn was carried after which light refreshments were served.

Respectfully submitted

Alice Wagnon, Sec.

# Executive Board Meeting.

Public Library, April 1st 1907.

Meeting was called to order by Pres. Mrs. Poppe 14 members were present.

Absent 2nd V.P., Asst. Sec., and Chairman of the following sections: Library, Literary, and Music.

The minutes of the previous meeting were approved as read.

Treasurer reported

| | | |
|---|---|---|
| Gen. fund | | $45.96 |
| Plaza | " | 130.82 |
| Tree | " | 9.75 |
| Dish | " | 2.12 |
| total | | $188.65 |

She paid rent amounting to $4.

Bills - From Treasurer $1.10 for supplies
" Clewis store 1.65 " "
" woman .50 cleaning club parlors.
$3.25

ordered paid.

A bill at Dubring's was also ordered paid. The Treasurer will ask for the bill.

Moved, seconded and carried that the Treasurer's report be accepted.

Moved, seconded and carried that the Library fund will hereafter be a regular Club fund and in charge of the Club Treasurer.

Mrs. Watters will continue to act as collector.

The Library collector's and Library Treasurer's books and funds will be examined by the auditing com before turning over to the Club Treasurer.

The bequeathed left to the Club by Mrs. Leiding was spoken of once more. The cor. sec. was instructed to write to Mr. Rufus and inquire regarding the matter.

Moved, seconded and carried that we inaugurate a "Clean up day" for Sonoma.

Moved, seconded and carried that a committee be appointed to confer with the City Trustees and ask their co-operation in cleaning the streets of the town. Householders will be asked to gather all their refuse and place it at some specified place so that teamsters may readily haul it away.

Com.- Mrs. Campbell, Mrs. Stofen & Mrs. Watters. The committee will report to the meeting Friday.

It was once more decided to try and induce the Railroad Company to improve our station at Sonoma.

Committee to undertake this work; Mrs. Hill, Mrs. Breitenbach and Miss Stofen.

It was decided to once more think about our Club members visiting the new residents of the valley. The entire Executive Board will be a committee to visit new comers. This will be more fully discussed Friday.

The Club will decide about "reciprocity day" also the "annual vacation" at our next meeting.

Mrs. Holz in behalf of Mrs. Calderwood asked the Club to accept a stone to be suitably inscribed and placed as a monument beside the Bear Flag pole. Mr. Gerecke will donate the stone and the Club will pay for the hauling. Miss Wooster and Mrs. Holz will ask permission of the City Trustees to place the monument in the plaza.

Miss Wooster was also instructed to delve into history and ascertain the correct "Bear Flag Day" and report at next meeting.

Mrs. Hill undertook to plan the programme for the year.

It was decided to open the meetings promptly at 3 o'clock and after the regular opening work to devote 5 minutes each business meeting to Parliamentary Law and 15

minutes before the close to the discussion of current events.

The 3rd Friday in May April will be devoted to the Library. Mrs. Hill showed how this section has done the most work and the most visible good for the valley. Mrs. Lewis will be asked to be present next Friday and co-operate in keeping this section up to its past standard; also to undertake the programme for April 19th which under Mrs. Hills supervision promises to be very interesting.

Mrs. Hill will write to Mrs. Orr and ask her to give us a talk the 3rd Friday in May.

The Plaza will have the 3rd Friday in June.

The Education Sec. will take the 3rd Friday in August and Professor Dressler will be asked to speak.

The Forestry section will have the 3rd Friday in Oct. Miss Cooke will read Mr. Mills paper that was given at the Bi-ennial in St. Paul last May.

The Literary & music sections will furnish the entertainment at our anniversary in September.

The History and Landmarks section will take the 3rd Friday in November. Miss Wooster will take into consideration many other features of Cal. besides her "Old Missions."

Mrs. Hill suggested having notices printed & sent to the members each programme day so that all would come. She will present bids on Friday for the printing of folders with programme.

Mrs. Poppe presented the name of Mrs. Emily Valenza for membership. The initiation fee accompanied the application. The lady was elected to membership.

A motion to adjourn to as carried.

Respectfully submitted
Alice Wagnon, Sec.

# Regular Club Meeting.
## Club Parlors, April 5, 1907.

Meeting was called to order by Pres., Mrs. Poppe. 15 members were present.

The following officers were absent: 1st and 2nd Vice-President, Asst. Sec., and Director Chase.

The minutes of the previous meeting were approved as read.

The Cor. sec. reported that she did not write to Mr. Rufus as she learned Mrs. Leiding's estate had not been distributed.

No letters.

The Treasurer reported received into the Gen. Fund $29.90 since March 1st and paid out 11.50 which make the Gen. Fund $39.11 to date

| | |
|---|---|
| dish d " | .47 |
| Plaza | 130.82 |
| Tree | 9.75 |
| total | $183.08 |

In bank 183.08
" purse .37

Motion was carried to accept the Treasurer's report as rendered.

No report from the City Clerk in regard to the action taken about "Clean Up Day"

It was unofficially reported that the street committee would meet with the Club or committee and assist in carrying out the plans.

Also that the ladies ~~co~~ could place the stone monument to mark the Bear Flag site in the Plaza. The Plaza committee to have the affair in charge.

Mrs. Hill reported that she saw Mr. Cook of the Cal. Northwestern R.R. in regard to improving the appearance of the station in Sonoma

Mr. Cook said that the Club or a committee from the Club could confer with Mr. Reid, agt. and decide what they wished to have done, remembering that it is rather late to do much planting. Any ideas that are practicable will receive the support of the railroad.

Moved, seconded and carried that the same committee with Mrs. Poppe continue to act. Com. = Mrs. Hill, Mrs. Breitenbach ~~and~~ Miss Slofen and Mrs. Poppe.

Miss Wooster did not ascertain which was Bear Flag Day but it was thought best to have the ceremony of setting the Bear Flag stone on the 4th of July.

Action regarding the above was laid over until next meeting, meanwhile it will be ascertained if the Native Son's intend holding exercises on July 4th, and if so, will they give us a small space on the programme?

The following programme was presented by Mrs. Hill and was regularly adopted for the ensuing year:

Friday, April 5th 07
3 P.M.

Parliamentary Law, 15 minutes { Committees = Kinds of Appointments Duties of

Business

Current Topics { Historical / Political / Scientific / Literary — 5 minutes each

Friday, April 19, 1907.
3 P.M.

Library Section ——— leader Mrs. Lewis
Suggestions for the good of Sonoma's Free Library by Club members.
Paper "Library Development in California"
Music Refreshments.

Friday - May 3, 1907
3 P.M.

Parliamentary Law Committees Continued { President a member of / Power of / Reports of / Consideration of reports of } 15 minutes

Business

Current Topics { Historical / Political / Scientific / Literary } 5 minutes each

Friday, May 17th 1907
3 P.M.

Civic Section leader Mrs. Campbell.
Address — "Civics"
Mrs. J. W. Orr, San Francisco.
annual report Cal. Federation W. C. by Delegate
Music Refreshments

Friday - June 7, 1907.
3 P.M.

15 minutes to Parliamentary Law Motions { Main question / Precedence of / To amend } Business { Current Topics 5 min. each { Historical / Political / Scientific / Literary }

Friday, June 21st 1907
3 P. M.

Plaza section — leader Mrs. Hotz

Paper — "History of Sonoma's Plaza"
by Mrs. Calderwood

Discussion — "Our Plaza's Needs"
by Club members

Music — Refreshments

Friday - August 2nd 1907

15 minutes to Parliamentary Law

Motions { To commit / " postpone / Previous question } Business { Current Topics 5 minutes each { Historical / Political / Scientific / Literary }

Friday - August 16th 1907
3 P. M.

Education Section — leader Mrs. Stearns
— Meets 2nd and 4th Saturday in Library —

California - Her { Universities / Normal schools / High schools / Grammar " / Private " } 5 minute papers

Address — "California's Education System as compared with other States"
by De Witt Montgomery

Music — Refreshments.

Friday —— September 6, 1907

15 minutes to Parliamentary Law

Motions Cont. { to limit debate / to suspend a rule / to withdraw / to reconsider } Business { Current Topics 5 min. each { Historical / Political / Scientific / Literary }

Friday - September, 20th 1907.
3 P.M.

Literary Section leader Mrs. Dubring
meets 2nd and 4th Monday
Study Shakespeare
Discussion ~~Essay~~ - Club members
Paper -- "How can we make the library attractive to children in the Grammar grades
Music Refreshments

Friday — October 4, 1907.
3 P.M.

Parliamentary Law
Motions continued { Questions of order / " " privilege / nominations / not debatable } Business { Current Topics / Historical / Political / Scientific / Literary }

Friday October 18, 1907.
3 P.M.

Forestry Section leader Miss Cooke
Paper: "Our Faithful ~~friend~~ Servant and Constant Friend, the Forest." by Chas A. Mills
read by Miss Cooke
Paper: "Forestry and Home Crafts" by Geo. H. Maxwell
read by Miss Stofer
Music Refreshments

Friday, November 1st 1907
3 P.M.

Parliamentary Law
15 minutes
Duties of { President / Vice Presidents / Secretaries / Treasurer / Auditors / Members }
Business { Current Topics / Historical / Political / Scientific / Literary }

Friday - Nov. 15th 1907
3 P.M.

History and Landmarks Section - Miss Wooster, leader

Paper - "California's Early History" by Miss Wooster
Report of District meeting by delegate
Music Refreshments

Friday - December 6, 1907
3 P.M.

Parliamentary Law -
Principals of -
Debate -
15 minutes

Business
Current Topics { Historical / Political / Scientific / Literary

Friday - Dec. 20, 1907
3 P.M.
Presidents' Day.
Music Refreshments

Friday - Jan. 3rd 1908.
3 P.M.
Parliamentary Law
Business Meeting
Current Topics { Historical / Political / Scientific / Literary

Friday - Jan. 17th 1907
3 P.M.
Vice - Presidents' Day

Paper and Discussion on { Relation of Sonoma Valley Woman's Club to { Our Schools / " Community / " County

Music Refreshments

Friday - Feb. 7, 1907.
3 P.M.

Parliamentary Law. = A good Club member
Business Meeting
Current Topics { Historical / Political / Scientific / Literary

Friday - Feb. 21, 1907
Civic Section - leader Mrs. Campbell

Paper : "California State Institutions"
or
Address by Mr. Gates
Music Refreshments

Friday - March 7, 1907

Parliamentary Law

Business Meeting Election of Officers
Current Topics

Friday - March 21st 1907.
Paper: Echoes from Clubs in other States
Mrs. R. P. Hill

Our next Biennial

Music Refreshments

Regular ~~Club Meeting~~

The following printing committee was appointed for the year, Mrs. Hill, Mrs. Lowell and Miss McDonnell.

It was decided to have the year's programme printed.

The committee was empowered to secure bids and award the work to the lowest bidder.

It was decided to change the rule regarding inviting guests to our meetings.

A motion was carried that each member invite one guest to our social meetings. No outsider will be present at our regular business meetings.

It was decided to hold the annual vacation during the month of July.

Moved, seconded and carried that we have Reciprocity Day as in former years. The date in October will be fixed later.

The entertainment of Mrs. J. W. Orr will be attended to by Mrs. Hill.

A letter was read regarding the Club House Loan Fund and asking us to pay a second per capita of $10. The question was discussed from many points of view and it was finally decided to draw the entire amount from the treasury.

It was regularly moved seconded and carried that we give a tea the 3rd Friday in May, (May 17), the occasion of Mrs. Orr's visit and charge 10¢ a cup for the tea. All members will be expected to pay for their own & their guests tea. The money received will be returned to the gen. fund to reimburse the treasury. If any in excess of $7 be received that amt will be sent as

as a donation from our club to the Club House Loan Fund.

Mrs. Bose will collect the money at the tea. Many members who did not expect to be present, May 17th paid 10¢ toward the fund.

It was decided that Mrs. Poulson and Mrs. Wagnon take the matthoid that was in the Library floor and pay what they Mrs. Lewis consider it worth.

The auditing committee for the year will be Mrs. Nolan Miss Goodman and Mrs. Gottenberg.

The books of the Libray Treasurer and the Library collector will be examined and audited and the report given to the Executive Board at its next meeting; when the funds will be placed in the Club Treasury under a heading for Library funds.

Mrs. Watters and Mrs. Calderwood will be hospitality committee until Sept. 1st

No further business a motion to adjourn was carried.

Respectfully sub.-
Alice Wagnon,
Secretary.

Regular Club Meeting
Club Parlors, Sonoma, Apr. 19 '07.

Meeting was called to order by Pres. Mrs Poppe. 32 members were present.

Minutes of the previous meeting were approved as read.

Mrs. Holz gave the report of "Clean up day" Action deferred until next meeting.

Committee to confer with the Native Sons regarding the Fourth of July celebration will be Mrs. Lutgens, Mrs. Bates, and Mrs. Watters.

As bids for printing programmes & guest cards was considered excessive it was decided to accept Mr. Granice' bid of $ for cards and look further for bids on year programme.

It was decided to reply to the Santa Rosa Womans Club request for us to select a little girl to represent our club in the Flower Festival to be held in Santa Rosa, May 18th

Com. to select little girl Mrs. Holz, Mrs. Wagnon, Miss Stofen and Miss Cooke. The com. will give the preference to a Club members child.

The auditing com. reported finding the books and accounts of Library Treasurer as correct. Treasurer will turn funds over to Club Treasurer.

Meeting turned over to Mrs. Lewis.

Mrs. Lewis read a report of the Libraries of California.

Suggestions were offered for the benefit of the Library by many members.

Before the close of the meeting Mrs. Wagnon Sec. was presented with a beautiful silver berry set, Being very much over come that lady could not thank the members properly

but she wishes to assure them that she will ever cherish grateful thoughts of the S.V.W.C.

Tea & refreshments were served.

Respectfully submitted

Alice Wagnon,
Sec.

Executive Board Meeting Apr. 29'07
Public Library, Sonoma.

Meeting was called to order by Pres. Mrs. A. Poppe. 14 members were present.

Minutes of the previous meeting were approved as read.

The Treasurer reported paying the bills ordered paid and the funds are as follows:

| | | |
|---|---|---|
| Gen. | 51.73 | |
| Plaza | 130.82 | |
| Tree | 8.50 | Library $35.07 |
| dish | .47 | |
| | $191.52 | |

Mrs. Hill reported on the printing bids The bids were considered too high.
Mrs Hill has presented a straight folder which appeared cheaper so it was thought best to ask the printers here for bids on this sample.

It was also suggested that Mr. Piatt be asked to have the pupils of the High School type write our programmes

Mrs. Hill stated that the High School pupils in other towns were glad to have such work for practice.

Clean up day -

It was decided to ask the school teachers to assist in "clean up day" that is they will be asked to impress on the children the necessity and value of cleaning the town.

Mrs. Poppe, Mrs. Bates and Mrs. Lewis were added to the Com. on "Clean up"

It was decided to send notices to all the house holders in the town and ask them to prepare for the "clean up"

Mrs. Lewis was appointed a committee to inquire if the High School pupils would type-write 200 notices to be sent by the Club to the householders. Mrs. Lewis to report Friday.

It was decided to make May 8 and 9th days for gathering up rubbish and notify the Trustees th to have the teams in readiness May 10 and if necessary May 11.

The notices to householders must state that the rubbish must be separated. ~~into~~ Material good for fertilization will be hauled to the Plaza. Cans and broken crockery etc must be ~~put~~ tied in sack. People are epected to burn rags, papers etc.

Mrs. Stearns reported that the Education Sec. would start classes in Botany and Natural History Boys and girls would be asked to join the classes in the Public Library.

The Ed. sec. would also like to have some action taken in regard to "Decoration Day"

It was decided to bring this matter before the Club on Friday.

No further business a motion to adjourn was carried. The next meeting will be held at the home of Mrs. Hill. Respectfully submitted

Alice Wagnon, Sec.

Regular Club Meeting, May 17, '07.
Club Parlors, Sonoma.

The meeting was called to order by Pres. Mrs. Poppe. 16 members were present.

The cor. sec. and asst. sec. were absent at roll call.

Minutes of the previous meeting were approved as read.

Reading of Parliamentary Law by the secretary.

Treasurer's report same as Ex. Board report.

"Clean up day"

Miss Stofen reported for Mrs. Lewis in regard to the High School Pupils printing the programme for the year: Mr. Piatt did not think the children could undertake the work as they were very busy clearing up the term work.

The printing committee was instructed to have circulars printed and placed in the hands of the "Clean up Day" com.

The com. to take charge of distributing the circulars: Mrs. Campbell, Mrs. Stofen & Mrs. Breitenbach

Fourth of July

Mrs. Holz reported that the Native Sons would turn the charge of the ball over to us provided we hired the same music they had.

Mrs. Duhring was appointed in Mrs. Walters place on com. for 4th of July.

Mrs. Holz reported that little Joelita Bates had been chosen to represent our Club at the Santa Rosa "rose carnival"

Mrs. Stofen was appointed Chairman of transportation com. to secure the bus for those going to Santa Rosa, May 18th

May 17th

Mrs. Stofen, Mrs. Breitenbach and Miss Goodman were appointed com to prepare a programme for Mrs. Orr's entertainment.

& Motion was carried that if any money be left over $7 (which will be returned to gen. fund) it will be sent as a donation to the Club House Loan fund.

Mrs. Barbarini will be hired to clean up after the tea.

Mrs. Stearns reported that the Education sec. met last Saturday and decided to start classes in botany and natural history. The boys and girls of the valley will be asked to join.

It was decided to take up the work of making the public recognition of Decoration Day a permanent feature in Sonoma.

Mrs. Stearns spoke in a very feeling manner of the necessity of encouraging and fostering patriotism and asked that we do something to commemorate the memories of those who died that we might live.

It was decided that the Club would undertake the work of remembering Decoration Day.

The following com. was appointed: Mrs. Stearns Mrs. Appleton and Mrs. Stolpe.

It was decided to ask Mr. Piatt to take charge of the programme for the day, also that the teachers of the Grammar, High, and Convent schools be asked to co-operate with us in making the Memorial exercises a success.

The exercises will be held in Union Hall.

Notices will be printed in both papers regarding the exercises for the day.

Bill of Mr. Granice $9 for stationery was ordered paid.

Current events

Mrs. Hill, Mrs. Stearns and Mrs. Duhring read items from Current events on Woman's Suffrage and Foreign immigration. Mrs. Hill recommended reading "Sunset" for June.

No further business a motion to adjourn was carried — Resp sub. A. Wagnon, Sec.

Special Board Meeting, May 27 '07
Res. Mrs. Poppe, Sonoma -

Meeting was called to order by Pres. Mrs. Poppe. Mrs. Appleton Mrs. Bates and absent at roll call. Meeting was called to devise means of entertaining Mrs. Pardee who would accompany Dr. Pardee (Ex. Gov.) on his visit to the graduation of High School Pupils.

Mrs. Lewis though the reception to Mrs. Pardee should be ~~undertaken~~ tab undertaken by the Woman's Club as the Club made a success of everything they took in charge.

Saturday afternoon was fixed for the reception. Members were called on for suggestions.

It was finally agreed that, as Mr. & Mrs. Duhing would entertain the distinguished guests on Friday night and Mrs. Cleve would provide lunch Saturday noon, we would serve only light refreshments.

The reception would be held from 20 clock until the bus called.

Water ice and wafers will be served.
It was decided to order 4 gals. of water ice from Mrs. Lutgens

Mrs. Hotz and Miss Stofen will procure the refreshments.

Mrs. Simmons and Mrs. Emparan will act as hospitality committee of three months.

Miss Cooke and Mrs. Gottenberg will decorate the parlors for the reception.

Mrs. Stearns, Miss Cleve Mrs. Watters and Mrs. Lewis will be the com. to receive the guests on Saturday.

Members will be notified that each is entitled to ~~an~~ one escort to the reception (preferably a gentleman)
It was decided to hold the next meeting at the home of Mrs. Hill, Eldridge

Nothing further for which the meeting was called appearing a motion to adjourn was carried.

Respectfully submitted

# Regular Club Meeting May 17 '07

Meeting was called to order by the president Mrs. Poppe.

The minutes of the previous meeting were read and one correction made, viz: Mrs. Stearns was chairman of Decoration Comm.

For this committe Mrs. Stearns reported two meetings held and everything progressing in a satisfactory manner.

She interviewed the Sister Superior of the Convent in regard to assisting the other teaches in the Celebration. The teaches of the public schools were also asked to assist. 14 veterans of the Civil war were asked to attend the exercises.

Mrs. Bates reported that the Native Sons wished to turn all arrangements for the 4th of July Ball over to the Club. They will allow us all proceeds. (provided the Ball money goes to the Plaza Fund).

Gladys Simmons will represent the club at the Santa Rosa fiesta.

All business being finished Mrs. Campbell introduced Mrs. Orr, who spoke in a very interesting and instructive way on Civics. The programme was further enlivened by music from Misses Ruth and Emelie Poppe.

Remarks were made by Mrs. Hill and Mrs. Stearns.

A motion to adjourn to meet again in two weeks, was carried.

Alice H. Lewis,
Secy. pro tem.

Executive Board Meeting.
Home of Mrs. R. P. Hill, Eldridge June 3rd

Meeting was called to order by Pres. Mrs. Poppe. 14 members were present. 2nd V. P., Cor. Sec., were absent at roll call, also Chairman of the Forestry and Literary and Landmarks section.

Minutes of the previous meeting were approved as read.

The Treasurer's report was as follows:

| | | |
|---|---|---|
| Gen Fund | | 46.98 |
| Plaza | " | 130.82 |
| Tree | " | 8.50 |
| Dish | " | .47 |
| Library | " | 37.67 |
| | | $224.44 total |

of which $203 is in the bank.

Bills - $1 for cleaning hall Decoration day
6 for water-ices & wafers May 17th.

total - $7

Both bills were ordered paid.

Report on "Clean up Day"

Much dissatisfaction resulted from the confusion of orders about hauling away the rubbish. Some householders expected to have trash by the wagon load taken away. Others prepared their rubbish in the proper manner and had to pay the scavenger for taking it away.

The Chairman of the Civic section was instructed to send a written report of the entire work of that day to the Chairman of the Sheet committee of the Board of Trustees.

The confusion of plots in the Mountain Cemetery and it unsightly condition was next spoken of.

Moved, seconded and carried that we agitate the cemetery question and that a com. be appt to confer with the City Trustees to the end that something be done for the "Home of the Dead."

Mrs. Lewis and Mrs. Breitenbach were the com. appointed.

Miss Stofer reported for the Ed. sec. that she received a communication, from Miss Emmons of the Art and Portfolio section of the Federation, suggesting different branches of work in these lines.

Next meeting and last until after vacation will be held in the Library, Saturday, June 8th, at 3 P.M.

Library Section.

Moved seconded and carried that Mrs. Lewis be given permission to draw sufficient money from the Library fund to purchase the required books.

It was decided to hire Mrs. Steadman to clean the Library room twice a month and that the treasurer be authorized to pay her without an order from the Board. It was also decided that she receive her pay for cleaning the room two times in the past.

Fourth of July.

Mrs. Hotz reported that Park's Band of Santa Rosa had been hired to play for the Ball for the sum of $22 and expenses.

The printing com. will attend getting out the tickets and posters.

The idea of having the trustees pass an ordinance to protect the trees along our road ways was suggested.

Miss Cooke will be asked to petition the City Trustees to pass such an ordinance.

Mrs. Steams voiced the thanks of veterans for the well-conducted meeting and programme of Decoration Day.

The following were admitted to membership 50 cents accompanying each application,

Mrs. Keyser, Dr. Frances Lieb & Mrs. Anita Murray. No further business a motion to adjourn and meet at Mrs Appleton's home July 29 '07 was carried —

Respt'fy submit A. Wagnon, Sec.

Regular Club Meeting
Club Parlors, June 7th '07

Meeting was called to order by Pres., Mrs. Poppe.

1st & 2nd V. P., Treas., Cor. Sec. were absent at roll call.

Minutes of the previous meeting were approved as read.

Minutes of the Executive Board & Special meeting were read.

Mrs. Campbell gave the report on "Clean up day"

She sent the report to the City Trustees.

It was informally reported that the 1st Saturday of each month will be Clean up day and that the rubbish will be hauled away immediately

The business between the City Trustees & the club will be in writing in future.

Mrs. Stearns reported that the Education Section will hold a meeting Saturday, June 8th and all members are requested to attend.

The Library section report from Mrs. Lewis was that the books had been sent for.

Mrs. Hotz reported that the music had been engaged and the printing ordered. Tickets admitting one couple will be $1 Extra ladies 50 cts. each.

It was suggested that the piano be tuned. So it was decided that if the owner will not have the piano tuned the Club will pay for the tuning.

The following committee was appointed to take charge of the Club affairs for the 4th of July:- Mrs. Hotz, Mrs. Hill and Mrs. Calderwood.

It was decided that the committee be given full power to act as the time is too short between now and the 4th of July.

It was ordered that Mrs. Hill be re-imbursed for her out-lay on account of Mrs. Orr's expenses. Mrs. Hill's bill was $2.

It was unanimously decided that the Pres. be given 5 guest cards for her to give to visitors in the valley.

The secretary read Parliamentary Law according to programme.

Mrs. Bragg of the ~~Century~~ Contemporary Club, San Fran addressed the Club and in a very interesting manner. She invited our members to visit the Century Club which meets the 2nd and 4th Monday afternoons at the Cal. Club House.

Mrs. McMullen was appointed on the hospitality com. in place of Mrs. Watters who is not well.

It was decided that the secretary send a letter to Mrs. Orr for her very interesting and instructive lecture to the Club, May 17, '07.

No further business appearing a motion to adjourn was carried.

Respectfully subm'd
Alice Wagnon,
Sec.

Public Library, Sonoma, June 13th '07.

A Special meeting of the Executive Board was called to decide about the Ball supper.

Mr. Konig will not give the supper for the Ball as he can not hire the help necessary.

It was decided that if we can get Mr. Skinner's room at Union Hall that we serve coffee and sandwiches and cake for 25 cts also ice-cream for 15 cts

Nothing further Respectfully subm

Regular Club Meeting. June 21, '07
Club Parlors, Sonoma.

Meeting was called to order by Pres., Mrs. Poppe. A quorum of officers and members was present.

Minutes of the previous meeting were approved as read.

Mr. O'Rourke ~~having~~ promised the com. the use of his dining room and kitchen to give the 4th July Ball supper. The Club will pay for the lights and coal used. It was decided to accept Mr. O'Rourke's offer

It was decided to serve ice-cream and lemonade on the stage and charge 10¢ for the cream & 5¢ a glass for the lemonade or fruit punch. It was also decided to give an extra good supper at the City Hotel and charge 50 cts a piece.

The following committee was appointed to take charge of the ice-cream and lemonade Mrs. Breitenbach, chairman, Mrs. Bose & Miss Long.

The committee on the supper, Mrs. Poppe in charge, Mrs. Louis Breitenbach Mrs. Chase, Mrs. Cutter Mrs. Quartaroli, Mrs. Stofen, Mrs. Wagnon.

The members will be asked for donations toward the supper.

Mrs. Hill said she would pay for 2 women who should be hired to make coffee, wash dishes, etc.

It was suggested to have a reception com. to receive guests at the ball and make it pleasant for strangers who attend.

Mrs. Appleton, Mrs. Lowell, Mrs. Campbell, Mrs. Keyser & Mrs. H. Bates were appointed the Reception Com.

It was decided that each gentleman attending the ball receive a small red ribbon bow and that Miss Stofen pin the bows on the gentlemen.

A communication was received from the 4th July Committee asking us to assist in the parade.

It was decided to parade our banner and the following committee was appointed to devise some means of having the Club represented in the parade: Miss Pemberton, Miss Cooke and Miss Clewe.

Mrs. Hill was requested to unveil the Bear Flag monument. After much persuasion Mrs. Hill accepted.

A letter from City Trustee McDonell to Mrs. Campbell, Civic's Chairman, was read, as it was not to the Club no action was taken.

It was decided that the Club pay to have the rubbish neglected on "Clean up Day" hauled away

Mrs. Breitenbach reported that the city would have the cemetery surveyed and the plots registered, so that confusion in future would be avoided.

The suggestion was offered that the City charge for all graves in future.

Bill of Mr. Trudgeon for $4 for cutting outlets from dog-troughs also opening drain in fountain ~~to~~ was ordered paid.

The bill will be paid from the genral fund. ~~Granice bill $2.50 ordered paid~~ (guest cards)

The cor. sec. was instructed to write a letter thanking Mrs. Simmons for her trouble in dressing her little daughter and allowing her to represent the Club in the Santa Rosa fiesta, May 18, 07.

— Programme —

Mrs. Calderwood read a well-prepared ~~and~~ interesting and instructive paper on our Plazas. She gave the history of the noted spot which was highly instructive to all present.

Tea and refreshments were served & the Club adjourned.

Respectively submitted Alice Wagnon, Sec.

Sonoma, July 7th 1907.

Special meeting Ex- Board.
Mrs. Poppis residence.

Meeting was called to listen to returns from 4th July celebration. The returns showed receipts $123.65 and expenses $45.50 leaving $88.15 for the Plaza Fund. The supper cleared $57. It was decided to pay for the stone and the painting of the Bear flag pole.

A motion to adjourn was carried.

Ex. Board Meeting July 29'07
Mrs. Stofen's residence.

Meeting was called to order by Pres. Mrs. Poppe. A quorum was present.

The Treasurer reported.

| | | |
|---|---|---|
| Gen Fund | | 31.88 |
| Plaza | " | 218.97 |
| Tree | " | 8.50 |
| Dish | " | .47 |
| | | $271.59 |

Mrs. Hotz reported $88.15 cleared from sale of tickets at the 4th July ball.

The resignation of Mrs. Lewis as Chairman of Library section was read & accepted.

Miss Aguillon will be asked to accept.

Mrs. Hotz reported that Mrs. Emparan will ~~be asked to~~ like to give a minstrel show to aid the Plaza.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon.
Sec.

Regular Club Meeting, Aug 2nd, 1907
Club Parlors, Sonoma.

Meeting was called to order by Pres., Mrs. Popper. 16 members were present.

Mrs. Watters, Mrs. Appleton Miss Wooster and Mrs. Clewe were absent at roll call.

The Treasurer's report was unchanged.

Mrs. Stearns, Chairman of the Education Section gave a report of the work to be taken up by her section. She read a letter from Miss Emmons of the Art League of S. F., ~~suggesting~~ in regard to the study of American Art.

The Library reported the receipt of 62 new books from the Tabard Inn Book Association of N. Y. When Mrs. Alice H. Lewis sent the money, the freight on the books was included. The freight was not prepaid and Mr. Claude Johnson paid the freight on the books.

It was decided to reimburse Mr. Johnson for his kind outlay in our behalf, also pay his bill for hauling books to the Library.

The Secretary will communicate with the Tabard Inn Book Company and inquire if they prepaid the freight

Mrs. Kuyse will be asked to accept the Chairman of the Library Section.

Mrs. Emparan would be very willing to give a minstrel show for the benefit of the Plaza. Mrs. Metz as chairman of the Plaza will not take charge of any minstrel show but some of the members will give an entertainment for the Plaza in the near future.

Mr. Otto Gericke will receive a letter of thanks for his kind offer in regard to hauling the stone for the Bear Flag monument.

Mrs. Stearns spoke of the pamphlets

prepared by Mrs. Celia Granice Murphy advertising the beauties and resources of Sonoma Valley.

The Sonoma Valley Board of Trade and individuals through the valley subscribed to a fund to have these pamphlets prepared. Some months ago 5000 books were ready but to this date they have not been called for.

Mrs. Hill was appointed to take entire charge of the pamphlets, inquire into the existence of the Board of Trade and find out if possible who owns the books. If the parties who subscribed are willing Mrs. Hill will distribute the books where they will do the most good, remembering to give some to Mrs. Stofen to place in the reading room of the steamer of to distribute ~~and~~ on the other side of the ocean.

Mrs. Hill spoke of the advisibility and desirableness of having some one receive guest from Santa Rosa. Many conventions and assemblages of different sorts visit Santa Rosa. The Board of Trade of the City of St. Rose entertains its distinguished guests with automobile ride through the surrounding country. These people would come here if there was any one to receive them and Mrs. Hill suggested the Club act as hostess for the city.

It was decided that Mrs. Hill communicate with the Board of Trade of Santa Rosa and state that any guest desiring to visit our town will be received by the Woman's Club and for the Secretary of the Board of Trade to telephone the Club President in time for her to have a light lunch prepared in the Club Parlors.

The President will appoint an impromptu committee and tea and wafers or other light refreshments will be served.

The Anniversary Reception. Sept. 21st will be the same as former years. All committees will be appointed next meeting.

Parliamentary Law was read. Many members asked for practical demonstration.

Mrs. Hill asked the members to watch the papers and note how prohibition was fast gaining in all the states and how many state were becoming Prohibition States.

No further business a motion was carried.

Respectfully submitted
Alice Wagnon.
Sec.

Regular Club Meeting. Aug 16, '07
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stearns. 26 members and many visitors were present.

The minutes of the previous meeting were approved as read.

Secretary read a letter from the Native Sons regarding the painting of the Bear Flag pole The Native Sons repaid to the Club the $7 expended in painting the pole.

Mrs. Hill gave report regarding the distribution of Sonoma Valley pamphlets. Some will be sent to Sacramento, others to Santa Rosa and the majority will be sent to the Cal. Promotion Com. The only expense will be Wells Fargo charges.

Mrs. Campbell & Mrs. Wagnon will attend to having the drains in fountain cleared & see that the fountain troughs are properly cleaned.

Communication from W. E. Chamberlain expressing his desire to present a musical to Sonoma public through this Club.

Corresponding Sec. was instructed to write and inform the gentleman that our program was full.

Letter from Mrs. Gertrude Kimpf regarding her visit to us. She will be asked to come to us on Reciprocity Day. Mrs. Hill will write to her.

Mrs. Stearns took charge of the afternoon on Education.

Mrs. Stearns introduced Mr. Montgomery who spoke on the National Education Ass'n that met in Los Angeles in July.

Mr. Montgomery quoted from the principal speakers at those meetings.

and he brought out the value of the change in teaching history in the schools now-a-days. The children will be taught patriotism through the country's progress and not through wars. The importance of proper teaching of arithmetic was also spoken of. Tecnical Ed. was emphasized.

Mrs. Stearns read a paper on ~~this~~ Technical and Industrial Education. It was well received and gave many new thoughts.

A motion was carried to give Mr. Montgomery a rising vote of thanks. Thanks.

Mr. Cragin spoke in appreciation of the work done by the Club.

Mr. Campbell, Mr. Piatt Mr. Slosson and Mr. Russel spoke on Education topics.

Mrs. Hill quoted from Rev. Father Lealy's sermon regarding religious teachings in schools.

Mrs. Stearns emphasized the necessity of our teachers and all teachers being like Caesar's wife, above suspicion.

Mr. Russel defended the teachers of the valley, the county and in fact all teachers.

After a very enjoyable afternoon tea was served and a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

# Executive Board Meeting

Home of Mrs. Poppe, Sept 5th 1907

The Executive Board met at the home of Mrs. Poppe on Sept 2nd. No quorum being present, the Board adjourned to Thursday, Sept. 5th. At this meeting 1st and 2nd Vice Presidents, and the Chairmen of Forestry, Library, and Civic sections were absent.

The Treasurer reported funds as follows:

| | | |
|---|---|---|
| General Fund | $ | 37.23 |
| Plaza | " | 218.97 |
| Tree | " | 8.50 |
| Dish | " | .47 |
| Library | " | 8.67 |
| Total | $ | 273.84 |

Mrs. Wagnon's resignation as Recording Secretary was read and accepted by the Board with regrets. Miss Doris Clem was appointed to take her place.

Mrs. Holt reported plans for an entertainment, to be given this month for the benefit of the Plaza Fund. Mrs. Holt and Miss Stone were appointed a committee to see the lumber dealers about procuring seats for the Union Hall for that evening. They are to report at the next regular Club Meeting.

Mrs. Stearns reported very satisfactory work done in the Education Section. At the last meeting, Aug. 24th, an interesting article on Juvenile Courts was read. Meetings of this Section are held at the Library on second and fourth Saturdays.

Mrs. Caldwood was appointed as Chairman of the Library Section for the remainder of the Club year. The Library Fund received donations of five dollars each, from Mr. Hill and Mr. Duhring. It was decided to use this sum, together with five dollars from the Library Fund, to purchase books from Mr. Craigin.

Mrs. Stearns and Mrs. Calderwood were appointed committee for the selection of same. Mrs. Calderwood reported a gift of 18 books from Mrs. T. A. Lewis.

It was decided to engage a woman to clean the Club Rooms before the Anniversary Reception.

The President appointed Miss Stoze and Miss Cleve as Invitation Committee for the reception; the President to confer with them.

Two names were proposed and accepted for membership to the Club- Miss Waterman and Mrs. Gordenker.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted
Doris M. Cleve Sec.

Regular Club Meeting Sept. 6th 1907
Club Parlors, Sonoma.

Meeting was called to order by President, Mrs. Poppe. Officers absent were Mrs. Stofen, Mrs. Bales, Mrs. Appleton and Mrs. Breitenbach.

Minutes of the previous meeting were approved as read.

Minutes of last Executive Board Meeting were read.

Treasurer reported as follows:

| | | |
|---|---|---|
| General Fund | $ | 37.23 |
| Plaza " | | 218.97 |
| Tree " | | 8.50 |
| Dist " | | .47 |
| Library " | | 10.17 |
| Total | $ | 275.34 |

Mrs. Holz reported that Mr. Trudgen would attend to the draining of the fountain.

It was moved, seconded, and carried that a vote of thanks be extended to Mr. Montgomery for his interesting address on Aug 16th, at the Club Parlors.

Mrs. Holz reported that Mr. Adler would furnish benches seating 150 people for $18.50.

Motions were made and carried that Mrs. Holz tell Mr. Koenig that the entertainment would be given up, unless something were done about seating the hall. Also that Mrs. Holz be given authority either to proceed with the entertainment, or give it up, as she deem best.

Corresponding Secretary reported that she had written 13 letters and 50 cards and received 4 letters during the club year. She said that she had not heard from Mrs Huff in regard to the latter's coming.

It was decided to give up Reciprocity Day for the present because of the District Meeting at

Napa.

The date of the annual reception was changed from the 21st to the 20th and it was decided that the regular club meeting on the 20th should not take place. Mrs. Clewe was appointed to take charge of the music, and Mrs. Duhring to arrange about speeches for the evening. It was decided to serve ice-cream, cake and punch. It was moved, seconded and carried that each lady be allowed two invitations, besides the one for her husband. The following committees were appointed:

Reception: Mrs. Stearns, Mrs. Hill, Mrs. Holy, Mrs. Clewe, Mrs. Lowell.

Decoration: Mrs. Emparan, Miss Stofen, Mrs. L. Breitentach, Miss Cooper.

Hospitality: Miss Clewe.

The resignation of Mrs. Walters, as Corresponding Secretary, was read. It was moved and seconded that same be laid on the table.

Mrs. Stearns reported the purchase of 47 books from Mr. Craigin for the Public Library.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted
Doris M. Clewe, Sec.

No meeting was held on Sept 20th on account of the small pox guarantine. All Section Meetings were dispensed with from Sept 11th to Sept 29th for the same reason.

Doris M. Clewe. Sec.

Executive Board Meeting
Home of Mrs. Poppe, Sept 30, 1907

Meeting was called to order by President Mrs. Poppe. All Officers were present except Mrs. Breitenbach, Mrs. Chase, Mrs. Duhring, and Miss Wooster.

Minutes of previous meeting were approved as read.

The Corresponding Secretary's reported that she had received 3 letters and 1 card, and had written 5 letters and 24 cards.

The Treasurer's report was as follows:

| | |
|---|---|
| General Fund | $41.64 |
| Plaza " | 218.97 |
| Tree " | 8.50 |
| Dish " | .47 |
| Library " | 5.17 |
| Total | 274.75 |

Mrs. Campbell was appointed to see the Street Committee of the Board of City Trustees, and request them to have the fallen tree trunks removed from Broadway.

It was reported that the Library Section would buy a bookcase of Mr. Craigin, and the motion was carried to pay for same out of the Library Fund. 30 cents in fines were paid into the fund.

Mrs. Stearns reported that 1200 of the booklets issued by Mrs. Murphy were sent to Sacramento and 1400 to the Promotion Association in San Francisco for distribution.

The Plaza question was thoroughly discussed but no action was taken.

The sum of $108.05 was received from the estate of Mrs. Leiding and was unanimously accepted by the Board. $100 of this sum was

bequeathed to the Club by Mrs. Leiding and $8.05 are interest on the money. It was suggested that the $8.05 be given to the Library Fund subject to the approval of the Club.

3 Bills were ordered paid

1 Mr. Duhring $2.30 for books
2 Mrs. Stearns 1.15 for expressage on books.
3 Mrs. Watters 1.20 for postal cards and postage.

It was proposed that the anniversary reception be held on Oct 18th and that the regular Club Meeting be dispensed with on that day.

No further business appearing, a motion to adjourn was carried

Respectfully submitted
Doris M. Clewe. Sec.

Regular Club Meeting
Club Parlors. Oct 5th, 1907.

The meeting was called to order by President, Mrs. Coppe. The following Officers were absent: Mrs. Campbell, Mrs. Stearns, Mrs. Duhring, Mrs. Clowe, Miss Wooster, and Miss Cooke.

Minutes of previous meeting were approved as read.

The Treasurer's report was as follows

| | | |
|---|---|---|
| General Fund | | $39.89 |
| Plaza | " | 218.97 |
| Tree | " | 8.50 |
| Dish | " | .47 |
| Library | " | 2.87 |
| | | 270.70 |
| Receipt from Leiding Est. | | 108.05 |
| | | $378.75 |

Mrs. Caldenwood reported that three pictures were received and framed for the Library. It was also reported that the Library now has 225 subscribers.

A motion was carried to hold the Annual Reception on Oct 18th, those committees serving, who had been appointed to act on Sept 20th.

It was moved and seconded that the $100.- bequeathed to the Club by Mrs. Leiding, be put in the General Fund. Motion was lost. Motion to put the money in the Plaza Fund was carried.

It was decided that $8.05- interest on the $100.- be given to the Library Fund.

Mrs. Hill read a letter from Mrs. Greenleaf, who offered to come, and give a lecture under the auspices of the Club. Mrs. H. Ball, Miss Stolzen, and Mrs. Hill were appointed a

committee to make arrangements for the lecture, to decide on the place for giving it, and to chose from Mrs. Greenleaf's list, the lecture to be given.

Motion was carried that Mrs. Gies be sent a letter of sympathy on the death of her mother.

Delegates to the Convention at Napa were chosen as follows: Miss Stofen, to represent the President; Miss Clever, delegate; Mrs. Stofen and Mrs. Holt, alternates.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted
Doris M. Clever, Sec.

No regular meeting was held on Oct 19th because of the Annual Reception which took place on the evening of that day. The Reception was well attended and was a great success in every way.

Doris M. Clever, Sec.

# Executive Board Meeting
## Public Library, Oct 28th 1907

Meeting was called to order by President Mrs Coppe. All members were present except Mrs. Bates, Mrs. Walters, Mrs. Chase, Mrs. Holt and Miss Wooster.

Minutes of previous meeting were approved as read.

Treasurers report was as follows

| | | |
|---|---|---|
| General Fund | | 44.89 |
| Plaza | " | 318.97 |
| Tree | " | 8.50 |
| Dish | " | .47 |
| Library | " | 13.47 |
| Total | | 386.30 |

Mrs Stearns reported that the Educational Section had met on Oct 26th and had taken up the study of the Old Testament.

Mrs. Campbell reported that she had interviewed the City Trustees in regard to the fallen tree trunks on Broadway and that some of them had been removed.

Mrs. Calderwood reported the purchase of subscribers envelopes for the Library. She also stated that fifty new books had arrived from the State Library. Thirty-cents in fines were paid into the Library Fund.

The following bills were ordered paid.

| | | |
|---|---|---|
| Mr. Nolan | for picture framing | $2.50 |
| Hicks-Judd Co | for Library Envelopes | 5.18 ~~2.50~~ |
| Mrs. Appleton | for stamps | 1.40 |
| Mr. Simmons | for envelopes | 1.— |
| Mrs. Lulgens | " ice cream | 7.50 |
| Star Soda Works | " siphons | .40 |
| Mr. Bose | " ice | .10 |
| Mr. Holt | - napkins | .15 |

Bills ordered paid continued
Mr. Duhring for Pineapple $4.25

Mr. Cleve for lemons & teaspoons 1.80

Three names were added to the membership list; Mrs. Kate Priest, Mrs. Chas Cutter, and Mrs. R. L. Watt.

It was moved seconded and carried that the Board sanction having Mrs. Greenleaf's lecture on November 26th.

Mrs. Campbell was requested to see the City Trustees and ask them to have gravel put at the fountain.

Mrs. Appleton was appointed to see that the cups be fastened to the chains at the fountain.

It was suggested that the Club dues be raised. The subject to come before the Club at the next regular meeting.

Mrs. Appleton was appointed to ask Mr. Koenig to allow the Board temporarily to engage Union Hall for New Year's Eve; subject to the approval of the Club on November 1st.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted
Doris M. Cleve, Sec.

Regular Club Meeting
Club Parlors, Nov. 1st 1907.

Meeting called to order by President, Mrs. Poppe. Officers absent were: Mrs G. Breitenbach, Mrs. Campbell, Mrs. Hoy, Miss Wooster, Miss Cooke and Mrs. Calderwood. Nineteen members were present.

Minutes of previous meeting were approved as read.

Treasurer's report was as follows:

| | | |
|---|---|---|
| General Fund | | 35.49 |
| Plaza | " | 318.97 |
| Tree | " | 8.50 |
| Dish | " | .47 |
| Library | " | 5.87 |
| | Total | $369.30 |

Motion was carried to consider amending the by-laws in regard to the Treasurer's report. It was suggested that the Auditing Committee examine the books oftener than once a year and that the Treasurer's report be placed on file until they have been accepted by that committee.

Mrs. Stearns reported that the Educational Section has begun a study of the history of the Old Testament. Meeting for this study are held fourth Saturdays. Meetings for the study of art are held second Saturdays.

Mrs. Appleton reported that Mr. Koenig consented to give a supper New Years Eve if the ladies so desired it. It was decided to give a Grand Ball that evening and have Mr. Koenig serve the supper. Mrs. Appleton was appointed to engage Union Hall for that evening. The following ladies were appointed as a committee to engage music for the evening: Mrs. Bales, Mrs. Cleve and Mrs. Stofen.

The following bill was ordered paid:
Miss Stofen for stamps and receipt book $1.10

It was reported that Mrs. Greenleaf's lecture would be held at the Club Parlors on the evening of November 26th.

Report of the Convention at Napa was then given.

The matter of raising the Club dues to $1/2.- a year was taken into consideration.

Motion was carried that the Secretary inquire into the work of the Santa Rosa Clubs, regarding the Juvenile Court question, and that she ascertain in what way our Club may give them assistance.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted,
Doris M. Clewe, Sec.

Regular Club Meeting
Club Parlors, Nov. 15th, 1907

Meeting was called to order by President, Mrs. Coppe. Officers absent were Mrs. Watters, Mrs. Appleton, Mrs. Breitenbach, Mrs. Duhring, Mrs. Holz, Miss Wooster and Miss Cooke. Nineteen members were present.

Minutes of previous meeting were approved as read.

The date of the lecture to be given by Mrs. Greenleaf was changed to November 27th. It was decided that tickets of admission should be fifty cents a piece. Each person selling five tickets should be entitled to one free.

Mrs. Bales reported that the committee on music for the New Year's Eve Ball had interviewed several musicians, but had made no definite arrangements. It was decided to have new tickets and programs printed.

Mrs. Caldenwood reported that some of the gentlemen of the town had bought sixty books from Mr. Craigin and had presented them to the Library. Motion was carried that a vote of thanks be extended them through the papers.

Mrs. Cleve was appointed press committee to take Club items, which might be of interest to the public, to the news papers offices.

Mrs. Hill told the Club that she had received a communication from Mrs. Morrow in which she offers to come and give a lecture, the only compensation which she asks is that some of the ladies buy copies of Ina Coolbrith's book."

Mrs. Hill was requested to write for a copy of the book, so that the members may examine

it before taking any action in the matter.

The followings bills were ordered paid:

| | | |
|---|---|---|
| Jennie Coulson | services | $1.— |
| Mr. Hooker | printing | 2.10 |
| Mr. Duhring | light bulbs | .75 |

No further business appearing, a motion to adjourn was carried.

Respectfully submitted

Doris M. Clem, Sec.

Executive Board Meeting.
Public Library, Dec 2, 1907

Meeting was called to order by President, Mrs. Coppe. Officers absent were Mrs. Watters, Miss Wooster, Miss Cooke and Mrs. Calderwood.

Minutes of previous meeting were approved as read.

Treasurer's report was as follows:

| | |
|---|---|
| General Fund | $39.29 |
| Plaza " | 318.97 |
| Tree " | 8.50 |
| Dish " | .47 |
| Library " | 6.87 |
| Total: | $374.10 |

Mrs. Campbell reported that gravel had been placed at the fountain; also that most of the fallen tree trunks on Broadway had been removed. As Donald Campbell expressed his wish to give up the work of cleaning the fountain, Mrs. Campbell was asked to engage some one to take charge of the work.

Mrs. Stearns reported that the Educational Section had held two meetings in November. She said that money was needed for the purchase of books and pictures, and proposed giving an entertainment for the purpose of raising the necessary funds.

Mrs. Stozen reported that fifteen new trees were needed on the road to the Cemetery. Motion was carried that the receipts from the lecture be given to the Forestry Section, subject to the approval of the Club.

Mrs. H. Bates reported that Mrs. Greenleaf's expenses had been paid and that $2.45 had

been cleared - to be equally divided between Mrs. Greenleaf and the Club. The Board sanctioned the payment of Mrs. Greenleaf's expenses.

Bids were opened for the printing of programs and posters for the New Years Eve Ball. Mr. Hocker's bid being lowest ($3.90), he was given the work.

Committee for Arrangements for the Ball was appointed as follows: Mrs. Geo. Breitenbach, Mrs. McMullen, Mrs. Johnson.

Mrs. Bates reported that music had been secured for the Ball.

A petition for the establishment of a Juvenile Court in Sonoma County was read. Motion was carried that President and Secretary sign the petition.

A communication from Mrs. Parks was read, requesting that the Club use its influence in having Peace Sunday observed. Mrs. Dishring, Mrs. Appleton and Mrs. Lowell were appointed to see the ministers about the same.

It was said that Mr. Koenig refused to give the New Years Eve Ball supper unless the ladies could guarantee him $40. - The matter was discussed and Mrs. Appleton was requested to see Mr. Koenig before Friday and report on the matter at the next regular Club meeting.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted
Doris M. Clewe, Sec.

Regular Club Meeting
Club Parlors, Dec. 6, 1907

Meeting was called to order by President, Mrs. Poppe. Officers absent were: Mrs. Appleton, Mrs. Chase, Mrs Stearns, Mrs. Duhring, Mrs. Holy, Mrs. Calderwood, Miss Wooster, Miss Cooke and Miss Cleeve. Because of the absence of the Recording Secretary, Mrs. Cleeve was appointed Secretary, pro tem. Thirteen ~~pe~~ members were present.

Minutes of previous meeting were approved as read.

Treasurer reported that there was no change in funds since last meeting.

Mrs. Campbell reported that Reuben Woodworth would clean the fountain twice a month.

Mrs. Stofen, who had invited the Sunday School children to come to her home in the interest of the Tin-can Club, reported that none of the children appeared. The Club then asked Mrs. Stofen to address the different classes in the Grammar School on the same subject. It was decided to send to Mr. Green, Monterey, for oak tree seeds and for literature. Mrs. Stofen requested the members of the Club to plant red geraniums in tin cans now, in order that they may be ready for the beautifying the Grounds around the City Hall.

It was decided to donate the proceeds of the lecture given by Mrs. Greenleaf to the Forestry Section. Motion was made and carried to leave the question of selecting and buying the trees to be planted to the Chairman of the Forestry Section. Since sending the money to Mrs. Greenleaf, fifty cents more

were received.

Mrs. Gottenberg reported for Mrs. Appleton that Mr. Koenig would positively not prepare supper for the New Years Ball unless the Club would guarantee him forty dollars. Motion was made and carried that the Club do so.

It was decided to send letters of thanks to Mr. Schocken, Mr. Russel and Mr. Ernest Clem for their kind assistance rendered on the evening of the lecture.

The President asked the ladies present to think of ways and means of cleaning the Cemetery; the question to come before the Club in the near future.

The Ball Committee has distributed posters and elected Mr. Bdles and Dr Gottenberg; floor managers. Members were urgently requested to sell tickets; it being proposed that each member dispose of one, at least.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted
Marie Clem
Sec. pro tem.

Regular Club Meeting
Club Parlors, Dec. 20, 1907

Meeting was called to order by President Mrs. Poppe. Officers absent were Mrs. Bates, Miss Cleve, Mrs. Walters, Miss Stofen, Mrs. Lowell, Mrs Holy, Mrs Wooster and Miss Cooke. Twelve members and Three visitors were present.

Minutes of previous meeting were approved as read.

Mrs. Stofen reported that she had spoken to the children in school about the Tin-can Club.

Mrs. Stearns read an eloquent address, made by Mr. Bates at the laying of the corner stone for the Polytechnical School in Berkeley. The ladies expressed the wish to have Mr. Bates appear before the Club to give a lecture.

Club adjourned for a social afternoon in charge of the President. Music and refreshments were enjoyed.

Respectfully submitted
Marie Cleve
Sec. pro tem.

Executive Board Meeting
Public Library, Dec. 31, 1907.

No quorum being present, no meeting was held.

Regular Club Meeting
Club Parlors, Jan. 3, 1908.

Meeting was called to order by President, Mrs. Coppe. Officers absent were Mesdames Stolpen, Watters, Appleton, Lovell, Chase, Duhring, Calderwood, Clowe, and the Misses Wooster and Cooke. Eleven members were present.

Minutes of previous meeting were approved as read.

Treasurer's report was as follows:

| | | |
|---|---|---|
| General Fund | | 35.89 |
| Plaza | " | 318.97 |
| Tree | " | 14.45 |
| Dish | " | 47 |
| Library | " | 4.41 |
| Total | | $374.19 |

Mrs. Stearns reported that two Educational section meetings were held in December. Mrs. Stearns urged a better attendance at these meetings.

It was reported that Mrs. Appleton had received acorns and seeds for distribution.

Report of proceeds of the Ball, which amounted to $8.35, was given. It was accepted with a vote of thanks to the Committee on Arrangements. Motion was carried that the $8.35 be put into the Tree Fund.

It was decided to store decorations, floor-wax, etc. in the Library.

Motion was carried to extend a vote of thanks to those who lent bunting for decorating for the Ball; also to Mr. Hocker for extra printing done gratis.

The Sonoma Social Club asked permission to meet in the Public Library. Mrs. Holy, Mrs. Stolpen and Mrs. Coppe were

appointed to confer with the Social Club, and to report at next meeting.

Motion was carried that the editors be given complimentary tickets to all public Club functions.

The magazine, "Current Literature" for the years 1903, '04, '05 was offered to the Club, the only provision made, being that the Club pay express charges on same and see to it that the books be indexed. Mrs. Poppe offered to look over the books in the library to ascertain how many of these magazines the Library already has.

Motion was carried that the Library Officers hold a meeting to discuss ways and means of lending out magazines.

The matter of seating Union Hall or Weyl's Hall was discussed; also of giving occasional small dances. No action was taken.

The subject of increasing the Club dues was brought up and members were urged to consider the matter well in order to be ready to act on it soon.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted
Doris M. Clem, Sec

Regular Club Meeting
Club Parlors, Jan. 17, 1908.

Meeting was called to order by President, Mrs. Coppe. Officers absent were Mrs. Watters, Mrs. Chase, Mrs Campbell, Miss Wooster, Mrs. Duhring and Miss Cooke. About thirty members and two visitors were present.

Minutes of previous meeting were approved as read.

Mrs. Stearns reported that a portfolio of pictures had been received from the California Club and that it would be used by the Art Section.

Mrs. Stozen reported that the trees on First St. West had been cared for. Seeds were brought to the Parlors to be distributed among the ladies.

It was reported that one dollar was donated to the Ball Fund, making the proceeds of that affair $9.35.

The question of renting the Library to the Social Club was settled by the club's having engaged other rooms.

Quite a lengthy discussion on raising of the Club dues took place.

Corresponding Secretary reported that she had received one letter and written five.

A communication was received from the editors of the magazine "Federation Bulletin", asking for subscriptions. Mrs. Calderwood was appointed to receive subscriptions and to forward them.

No further business appearing, a motion to adjourn was carried. The rest of the afternoon was spent in listening to an interesting talk

by Mrs. Stofen on the "Relation of our Club to the Schools and to the Community." Refreshments were served.

Respectfully submitted,
David M. Cleveland, Sec.

# Executive Board Meeting
## Public Library, Feb. 3, 1908

Meeting was called to order by President, Mrs. Poppe. Officers absent were, Mrs Watters, Eppleton, Duhring, Calderwood, Miss Wooster, Cline, Crooke.

Minutes of previous meeting were approved as read.

Treasurer's report was as follows:

| | | |
|---|---|---|
| General Fund | | 28.11 |
| Plaza | " | 318.97 |
| Tree | " | 6.45 |
| Dish | " | .47 |
| Library | " | 4.16 |
| | | $358.16 |

Cor. Sec. wrote to Judge Seawell for information regarding the Deputy Officer for Juvenile Court. Mrs. Wagnon consented to act as delegate from Sonoma for the purpose of electing an officer for the District. Motion was made and carried to add the 47¢ Dish Fund to 50¢ donated by Mrs. Hall for the purchase of a tea pot.

Mrs. Stozer reported that twenty-five locust trees were bought and planted in First St. West.

Mrs. Holz reported that Mr. Albertson had sold two of the old school benches for the Club for fifty cents.

Bill of Mr. Trudgen for putting strainers in Fountain ($3.00) was ordered paid.

A communication from the State Library was read. Miss Stozer was appointed delegate to an annual Conference of the California Library Ass't. at San Jose, Feb 17th.

Cor. Sec. was instructed to answer a letter from Mrs. Bunting asking her to send a copy of the Federation book, "Historic Facts & Fancies."

Communication from Mrs. Walton President of Northern Dist. was laid on the table.

Mrs. Stojen was asked to see Miss Aguillon in regard to planting trees at hitching post in Cemetery.

A committee was appointed to confer with the Railroad authorities concerning the beautifying of the depot. Mrs. Mc Mullen & Mrs. Hill were appointed.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted
Marie Clewe
Sec pro tem

# Regular Club Meeting
## Club Parlors, Feb 7, 1908

Meeting was called to order by President Mrs Poppe. Officers absent were: Mrs. Watters, Appleton Holt, Miss Cooke, Wooster & Clare. Twenty members were present.

The minutes of last meeting were approved as read.

Treasurer reported no change in funds.

Mrs. Caldenwood reported that the Library recived the gift of a card case from Mr. Stitt also that there was a book missing, belonging to the State Library; which if not found, would have to be paid for. Motion was carried to send a vote of thanks to Mr. Stitt. Miss Stofer proposed purchasing a rubber stamp for marking Library books. The Club instructed Miss Stofer to buy same. A motion was made to take stock of books in Library. Motion was amended that this be not done until return of delegate from San Jose. Mrs. Caldenwood will be assisted by Mrs. Wagnon in attending to the work.

Mrs. Caldenwood reported that she had seven subscribers for the Federation Bulletin.

The Club decided to pay the railroad expenses of the delegate to Library Conference.

Then a discussion about raising the Club dues was held, and it was decided to vote on the question on the Regular Club Meting, Friday

Feb. 21st — Each member of the Club to be informed of the fact.

Mrs. Stofen reported that she had not interviewed Miss Aguillon, but that the trees would be planted near the Cemetery as soon as possible

No further business appearing, a motion to adjourn was carried

Respectfully submitted
Marie Clem
Sec pro. tem.
D.C.

Regular Club Meeting.
Club Parlors Feb. 21st, 68.

Meeting was called to order by President, Mrs. Poppe. Officers absent were, Mesdames Stofen, Walters, Breitenbach, Misses Clewe, & Stofen. About forty members were present.

Mrs. Calderwood reported that the books in the Library had been recatalogued and that they numbered 780. (not true)

The ladies were urged to read the Report of the State Library and also to take a more active interest in their own library.

Mrs. Appleton reported having written eight letters and postals. A bill of $1.15 for postage + book was ordered paid.

The book "Facts & Fancies was received from Mrs. Bunting together with communication asking the Club to purchase copies.

Motion was made and seconded that the Club dues be raised to $2.— a year. Motion was lost by a large majority.

No further business appearing, a motion to adjourn was carried; the ladies staying for a sociable afternoon presided over by Mrs. Campbell.

Respectfully submitted
Marie Clewe
Sec pro tem

Special Meeting of Ex Board Feb. 21, 1968
Mrs. Mary Van Amringe was proposed for membership & no one objecting she became a member.

Executive Board Meeting.
Public Library, Mar. 2 '08

Meeting was called to order by President, Mrs. Poppe. Officers absent were Mrs. Stofen, Miss Cleve, Mrs. Watters, Mrs. Appleton, Mrs. Breitenbach, Miss Cooke, Miss Wooster.

Minutes of previous meeting were approved as read.

Treasurer's report was as follows:

| | |
|---|---|
| General Fund | 27.81 |
| Plaza " | 318.97 |
| Tree " | 5.70 |
| Library " | 7.56 |
| | $359.94 |

Mrs. Calderwood reported that she got seventy pocket envelopes from Mr. Hocker, of the lot ordered long ago.

The Forestry Section reported that a number of trees had been trimmed.

Following bills were ordered paid.

| | |
|---|---|
| Labor in Forestry Section | $6.75 |
| Rubber Stamp | .75 |

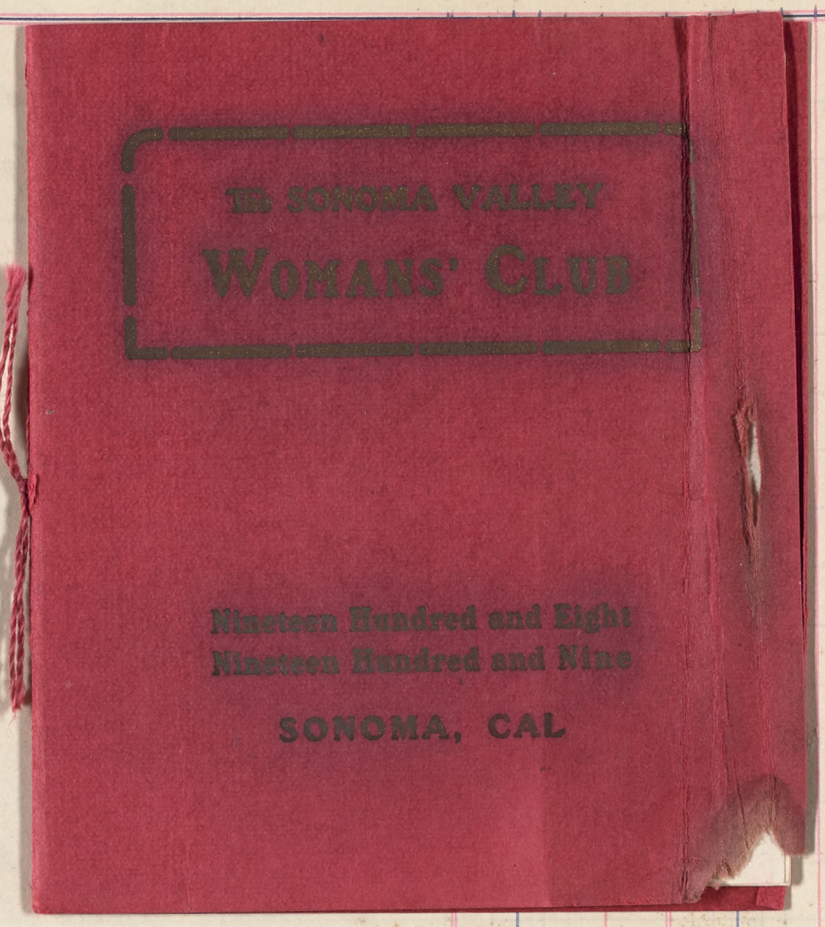
A Bill from Mr. Duhring for 50 cents was laid on the table for investigation.

Delegate to San Jose, Miss Stofen, refused the money for her rail road expenses. The report of the delegate was not given but was postponed till next regular Club meeting, Friday, Mar. 6th.

Mrs. Van Amringe was voted made a member of the Club.

No further business appearing, motion to adjourn was carried.

Respectfully submitted
Marie Cleve
Sec pro tem
D.S.


The SONOMA VALLEY
WOMANS' CLUB
Nineteen Hundred and Eight
Nineteen Hundred and Nine
SONOMA, CAL

# Annual Meeting

Regular Club Meeting Sonoma, Mar. 6, 08.

Meeting was called to order by Pres. Mrs. Poppe. 17 members were present.

Officers absent were 1st V.P., Rec. Sec., Cor. Sec., Asst. Sec., and Director Breitenbach and the Chairman of the following Sections, civics, literary, music and programme.

The minutes of the previous meeting were read and, after noting the omission regarding approving min of Feb. 7, were approved as corrected.

The annual report of the Secretary was read accepted and ordered filed.

The annual report of the Treasurer was read and also ordered filed.

No report was presented on correspondence.

Verbal reports were given on Educational work by Mrs. Stearns and by Miss Stofen for Mrs. Stofen on the forestry work.

The Library section through Mrs. Calderwood presented a lengthy and well written report it was accepted and ordered filed.

Mrs. Hotz read her reported for the Plaza. It was accepted and ordered filed also.

The remaining officers and sections presented no reports.

Miss Stofen gave a detailed report of her visit to the Meeting of the Library Association. Much valuable information was obtained.

Miss Stofen was extended a vote of thanks by the Club for her kindness.

This Club was asked to send a delegate to attend the Annual ~~Civic~~ Meeting of Civic Section of the California Club.

After several members refused the appointment Mrs. Wagnon was chosen to represent the Club.

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# PROGRAM

## 1908-1909

ORGANIZED SEPTEMBER 21, 1901

JOINED CALIFORNIA STATE FEDERATION JULY 8, 1902

COLOR, SCARLET

MOTTO, ONWARD

# Annual Meeting

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## OFFICERS

| | |
|---|---|
| President | Mrs. Annie Poppe |
| First Vice-President | Mrs. Dora Stofen |
| Second Vice-President | Mrs. Amelia Bates |
| Recording Secretary | Mrs. Alice Wagnon |
| Corresponding Secretary | Miss Doris Clewe |
| Treasurer | Mrs. Ella Woodworth |

## DIRECTORS

Mrs. Emma Hotz
Mrs. Lowell
Mrs. Marie Chase

## SECTION LEADERS

| | |
|---|---|
| Civics | Mrs. Campbell |
| Plaza | Mrs. Lulu Emparan |
| Educational | Mrs. Martha Stearns |
| Library | Mrs. Sophia Calderwood |
| Musical | Mrs. Marie Clewe |
| Forestry | Miss Minnie Cooke |
| Program | Miss Meta C. Stofen |

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MAY FIRST

Current Events
Drill in Parliamentary Law
Business

MAY FIFTEENTH

Hostess, Miss Goodman

Business
A Shopping Trip Abroad — Mrs. Hart
Music

JUNE FIFTH

Current Events
Drill in Parliamentary Law
Business

JUNE NINETEENTH

Hostess,

Business
Indian Legends — Mrs. Kate D. Hill
Indian Basketry — Mrs. Lillian Marvin
Music---American Folk Songs

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JULY

Annual Vacation

AUGUST SEVENTH

Current Events
Drill in Parliamentary Law
Business

AUGUST TWENTY-FIRST

Hostess, Mrs. Florence Adler

Business
A Visit to Honolulu — Mrs. Laura Corbaley
Music

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SEPTEMBER FOURTH

Current Events
Drill in Parliamentary Law
Business

SEPTEMBER EIGHTEENTH

Hostess, Mrs. H. Appleton
Annual Reception, 8 p. m.

OCTOBER SECOND

Current Events
Drill in Parliamentary Law
Business

OCTOBER SIXTEENTH

Hostess, Mrs. Dora Stofen
Business
Educational Section — Mrs. M. Stearns
Music

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NOVEMBER SIXTH

Current Events
Drill in Parliamentary Law
Business

NOVEMBER TWENTIETH

Hostess, Mrs. Lulu Emparan

Business
The First Thanksgiving — Mrs. S. Calderwood
The Pilgrims and Puritans
The Flag of Our Country
Music

DECEMBER FOURTH

Current Events
Drill in Parliamentary Law
Business

DECEMBER EIGHTEENTH

Hostess, Mrs. A. Bates

Business
Christmas in Far Away Lands — Mrs. Ella Woodworth
Christmas Music

# Annual Meeting

Regular Club Meeting Sonoma, Mar. 6, 0[illegible]

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JANUARY FIRST, 1909

Hostess, Mrs. Emma Hotz

At Home to Our Gentlemen Friends, 2:30-5:00 p.m.

JANUARY SECOND

Current Events
Drill in Parliamentary Law
Business

JANUARY SIXTEENTH

Hostess, Mrs. C. Cutter

Business
Forestry Day — Miss M. Cooke
Music

# Annual Meeting

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FEBRUARY SIXTH

Current Events
Drill in Parliamentary Law
Business

FEBRUARY TWENTIETH

Hostess, Mrs. H. Breitenbach

Business
Colonial Day — Mrs. E. Gottenberg
Minuet

MARCH SIXTH

Current Events
Drill in Parliamentary Law
Business

MARCH TWENTIETH

Hostess, Mrs. Ella Woodworth

California Day — Miss M. Wooster
The Five Flags:
- Spanish — Mrs. Anita Thomson
- Mexican — Mrs. Mattie Campbell
- Bear — Miss Doris Clewe
- Russian — Mrs. Kate D. Hill

Song — Mrs. Emparan
America — By Club

# Annual Meeting

Regular Club Meeting Sonoma, Mar. 6, 08

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APRIL THIRD

Current Events
Drill in Parliamentary Law
Business

APRIL ELEVENTH

Hostess, Miss J. Cooper
The Origin of April Fool  Mrs. Mamie Watters
Music

# Annual Meeting

Regular Club Meeting Sonoma, May. 6, 08.

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After several members refused the appointment Mrs. Wagnon was chosen to represent the Club.

A bill from Mr. Hocker of $7.50 for library supplies was laid over for further information

Bill from Duhring's store for 50 cts and one from Mrs. Lutgens for 30 cts were approved and ordered paid.

Nomination and Election of officers.

Mrs. Poppe was nominated for President but declined the honor. Miss Stofen declined the office for her mother and after several had been nominated and refused to accept It was moved seconded and carried that: Mrs. Poppe be the nominee of the Club and that she please not decline. ~~the~~

After being nominated for the several offices the following were elected by acclamation:

| | |
|---|---|
| President | Mrs. Annie Poppe |
| 1st Vice President | Mrs. M. Stofen |
| 2nd " " | Mrs. Amelia Bates |
| Rec. Secretary | " Alice Wagnon |
| Cor. Secretary | Miss Doris Cleve |
| Treasurer | Mrs. Ella Woodworth |

Chairman of the following sections were also chosen by acclamation

| | |
|---|---|
| Civics | Mrs. M. Campbell |
| Education | Mrs. M. Stearns |
| Forestry | Miss Cooke |
| Library | Mrs. Calderwood |
| Literary | Miss Waterman |
| Music | Mrs. Cleve |
| Plaza | Mrs. Holz |
| History and Landmarks | |
| Programme | Mrs. Hill. |
| Directors | Mrs. Lowell |
| | " Chase |
| | " Emparan |

Mrs. Bates asked for information regarding residents of the valley who are not members of the Club but who are members of some of the Sections

After much discussion a motion by Mrs. Watters was seconded and carried that: the Chairman of each section be given the privilege of inviting outsiders who are interested in her special work to join her section.

Mrs. Hill will have charge of program Friday Mar. 20 '08.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon;
Sec. pro tem.

Regular Club Meeting
Club Parlor Mar. 20 '08

Meeting was called to order at 3 P.M.
by Pres. Mrs. Poppe 24 members present
Min of pre mtg app as read
Mrs. Woodworth declined to act as Treas
and her verbal resignation was accepted
Miss Stofen will act as Treas until
the election of her successor.
Bill from Schocken of 50 cts for supplies
was ordered paid
Bill for cleaning parlors 50 cts was
ordered paid
Communication from Sempervirens
Club was read. It related to the
distruction of trees in Big Basin Park
It was laid over
Mrs. Wagner gave her report as delegate
to the Circle meeting held by Cal. Club
Mar. 10.
Mrs. Stofen reported about the trees that
were to be planted by the cemetery hitching
racks. Nothing can be done this year
as it is too late.
The meeting was turned over to Mrs
Hill who entertained the Club's session
with Echoes from Clubs in other States
The time was too short to give her entire
paper so the remainder was left until
the meeting in April.
Mrs. Calderwood asked permission to
use the money from fines in the Library to
purchase supplies. She was instructed to
bring in her bill the same as others and
that the treasurer will hand her the 10 cents
expended by her when she presents her bill.
Tea and adjournment — Respy sub., A. Wagner
Sec.

Executive

Public Library Mar. 30 08

Meeting was called to order at 3 P.M. by Pres. Mrs. Poppe 8 members were present

The min of the previous meeting were approved as read

Treas reported Gen 41.81
Plaza 318.97
Fire 5.70
Library .31

Bill from Stocker for Library printing $7.50 laid over some time previously was ordered paid.

Mrs. Emparan spoke of the advisability of the Club doing something this year. Strive to accomplish something. She will undertake numerous affairs for the benefit of the Plaza Mrs. Caldwood will devise some method to raise funds for the library.

Communication from Mrs Hill about the Club joining the General Federation. Laid over till regular Club meeting.

President appointed the Auditing Com for the year - Mrs. Dubing Mrs. Wagner and Mrs. Joe Bates

The Printing Com - Mrs. Mc Mullin Miss Cooper and Mrs. Chas Cutter

No further business a motion to adj was carried

Respectfully submitted
Alice Wagnon
Sec

Regular Club Meeting
Sonoma Club Parlors. April 3, 08.

Meeting was called to order at 3 P. M. by Pres. Mrs. Poppe. fifteen members were present.

The following officers were present: Mrs Poppe, Pres. Mrs. Bates Mrs. Wagnon Miss Stofen Mrs. Chase Mrs. Lowell Mrs. Emparan Mrs. Campbell Mrs. Stearns Mrs. Caldenwood Mrs. Hotz

The minutes of the previous meeting were approved as read.

The minutes of the last meeting of the Ex-Board were read.

Treasurer's Report

| | | |
|---|---|---|
| Gen Fund | | 41.81 |
| Plaza | " | 318.97 |
| Tree | " | 5.70 |
| Library | " | 1.56 |
| | total | 368.04 |

Mrs. Stearns announced the meetings of the Education Section.

Mrs. Calderwood reported a fresh Library from the State Travelling Library section.

Mrs. Hotz resigned as Chairman of the Plaza Section. Resignation was accepted

Mrs. Emparan resigned as Director and the resignation was accepted.

Mrs. Emparan was elected Chairman of the Plaza Section and Mrs. Hotz was elected Director

The idea of celebrating the 4th of July was spoken of. Mrs. Hotz suggested that if no lodge or society gave a celebration that we consider the idea of giving a celebration out of town. It was stated that the Native Sons would give an out of town celebration

Mrs. Hotz was appointed a com of one to inquire

regarding any proposed 4th of July Celebration.
Bill for receipt book of 15¢ was ordered paid.

Regarding joining the General Federation laid over from Ex- Board meeting: It was moved, seconded and carried that action on the subject be indefinately post'p'd.

Communication from Watsonville Club regarding subscriptions to their paper "The Register" was read and members will take the paper if they wish. The paper is to be issued by the Club women April 19th and all returns are to be devoted to a Club House Fund.

This gave us an idea and it was suggested to Mrs. Calderwood that she interview the editors of the Sonoma papers and buy and secure one day for the benefit of the library.

~~Motion by Mrs. Calderwood that~~

Communication from Prof Leotsakos of 535 B st Santa Rosa, offering to give a lecture illustrated by 100 stereopticon views on Greek Life Literature and Art Ancient & Modern. We would receive ½ the profits.

Motion by Mrs. Calderwood that we accept the offer was carried

Motion by Mrs. Stearns, was carried that a committee consisting of Mrs. Poppe, Mrs. Calderwood, and Mrs. Wagnon confer with Mr. Russel, Prince of the High School, regarding this gentleman and his lecture and then if deemed advisable they make all necessary arrangements.

Mrs. Calderwood spoke of the advisability of observing Memorial Day again this year Laid over until next meeting and the members will think about it in the meantime.

Mrs. Stearns suggested that the Chairman of the various sections prepare papers or in

manner bring out the idea of the work of the section of which she is the head for the afternoon when she entertains.

Mrs. Woodworth was again elected Treasurer and Miss Stofen was elected Programme Chairman. Mrs. Hill having refused the office.

The completed list of officers is as follows:

| | |
|---|---|
| President, | Mrs. Poppe |
| 1st Vice Pres., | Mrs. Stofen |
| 2nd " " | Mrs. Bates |
| Secretary, | " Wagnon |
| Cor. Secty, | Miss Cleve |
| Treasurer, | Mrs. Woodworth |
| Directors { | Mrs. Chase |
| | " Cobb |
| | " Lowell |

Chairman of Sections -

| | |
|---|---|
| Civics | Mrs. Campbell |
| Education | " Stearns |
| Forestry | Miss Cooke |
| History & Landmarks | Not filled |
| Library | Mrs. Calderwood |
| Literary | Miss Waterman |
| Music | Mrs. Cleve |
| Plaza | " Empiran |
| Programme | Miss Stofen |

Auditing Committee

Mrs. Dubring
Mrs. Wagner
Mrs. H. Bates

Miss Goodman & Mrs. Eastland were appt'd hospitality comm. for the next two months.

Mrs. Emparan asked to be empowered to put notices in the papers asking the members to come forward in behalf of the Plaza and that each one do her utmost in aiding to swell the fund.

The question of issuing guest cards was discussed at length some thought that ladies residing in the valley should not receive guest cards no definite action was taken

Amendment to the Bylaws was offered by Mrs Shearns that the time of meeting be changed to 2:30 Laid over for action

No further business a motion to adjourn was carried

Respectfully submitted

Alice Wagner Sec.

Regular Meeting, April 17, 08.
Club Parlors, Sonoma.

The meeting was called to order by Pres. Mrs. Poppe at 3.05 Sixteen members were present.

The minutes of the previous meeting were approved as read.

The subject of observing Memorial Day was again mentioned.

It was moved, seconded, and carried that a committee be appointed to undertake the observance of the day in the same commendable manner as last year.

The committee is as follows: Mrs. Stearns, Mrs. Chase and Mrs. Campbell.

Request from Chairman of Literary Section of State Federation for report of our work in the literary section was read.

An invitation was received from the San Jose Woman's Club to a reception in that city by the Club, May 19, 08. All members are welcome.

An invitation was received from the Santa Rosa Woman's Club to the Rose Carnival May 16. Many of our members expressed themselves as anxious to attend.

Both invitations were ordered acknowledged.

Mrs. Holz reported that the Native Son's had prepared no celebration for the 4th ~~day~~ of July.

As Santa Rosa is getting up a great celebration for the 4th and wished all the county to join her it was decided that we would make no attempt to celebrate as a Club.

Mr. Riedi from Petaluma wished to give a pictorial dancing show under the auspices of the Club, as he sent no letter no action could be taken.

Mrs. Holz reported that after expenses were paid $ 6.50 remained from the lunch given

the day following the Native Son's Banquet. The banquet netted $30 which will be paid at the next meeting of the Native Sons.

Mrs. Poppe reported that the committee to decide on the Greek lecture ~~decide~~ thought best not to undertake the task as there were many impediments in the way.

Bill from Dubing's store 60¢ also one from Mrs. Appleton of $1.13 was ordered paid.

Mrs. Stearns read a report on Woman's Suffrage. It was a remarkable paper in many respects and surprised the listeners with some incidents.

Tea and refreshments were served after the Club adjourned.

Respectfully submitted
Alice Wagnon,
Secretary.

Executive Board Meeting April 27 '08
Public Library Sonoma.

Meeting was called to order at 3:25 by Pres. Mrs. Poppe. A quorum was in attendance.

The Treasurer reported Gen. F. $38.31 Tree F. $5.70 Plaza F. $325.47 Library F. $2.91

Mrs. Caldenwood reported the donation of the California Blue Book for the current year.

Mrs. Caldenwood wished to ~~have~~ have a book shower for the Library.

The Book shower will be held in the evening May 19th in the Club Parlors. Admission will be a book or 25 cents Refreshments will be served.

Notices will be published in both papers and bancy posters will be prepared by friends of the library

The Plaza section was given permission to have a dance May 29.

It was reported that the City of Sonoma does not own a National Flag Adjourned to meet at place to be designated May 1st Rep - A. Wagnon

Regular Club Meeting, May 1st 08.
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Poppe at 3 o'clock.

Minutes of the previous meeting were approved as read.

Treasurer's report showed Gen. F. 40.71 other funds not changed since last report.

Mrs. Chapman reported $17.25 cleared at dance April 29th.

Mrs. Stearns reported the meetings of the Education section.

Motion by Mrs. Stearns that the proposed amendment to the By Laws - changing the hour of meeting from 3 to 2:30 was carried.

Much discussion was indulged in regarding changing the by-laws and it was decided that the work should be taken up some time after ~~Christmas~~ Vacation.

Miss Stofen was requested to have her report on programme for the year ready for action next meeting.

Moved seconded and carried that in order to have our program for the year as soon as possible, the program committee secure prices on the work and submit-price at the same time the program is submitted.

Moved seconded and carried that hereafter bidding be not confined to the town. If we can have better and cheaper work done elsewhere we should take that advantage.

It being brought to the knowledge of the Club that May 19th was the date of the Santa Rosa Carnival, it was decided to change the date of the Library shower.

Correction. It to be understood that law will apply only to private matters of the Club.

Moved seconded and carried that the Library shower be held Tuesday evening, May 11th.

Mrs. Calderwood asked permission to appoint assistants, which was granted she appointed Mrs. Woodworth to take charge of the program and Mrs. Wagnon will have charge of the refreshments.

It was decided that the admission fee be one bound book or 25 cents.

It was decided to have ice-cream and cake. Mrs. Wagnon said that she would with the help of Mrs. C. Cutter furnish two gallons of strawberry ice-cream. Mrs. Bates promised to assist in serving the refreshments and she will donate one gallon of vanilla ice-cream.

Mrs. Stearns reported that the preparations for observing Memorial Day were progressing well and that an unusually fine program will be presented.

The idea of asking for a Carnagie Library was again spoken of, and no action taken.

The secretary will prepare a list of all unfinished work and present it before vacation.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

# Regular Club Meeting, May 14, 08
## Club Parlors Sonoma.

Meeting was called to order at 3 o'clock by Pres. Mrs. Poppe 14 members were present.

Minutes of previous meeting were approved ~~as read~~ after some talk about the exact wording of the notice changing ^ the by-laws and noting the omission regarding printing.

The Treasurer reported Gen. $ 37.31
Plaza 372.72
Tree 5.70
Library 5.81
Total $421.54

Mrs. Calderwood gave her report regarding the entertainment and book shower for the Library. It was a success. $6 in cash and 24 book were received.

It was reported for Mrs. Emparan that the Plaza Section would like to serve a lunch in the Plaza on Decoration Day so that parties coming from a distance to attend the morning services need not return home until the ceremonies on the hill are finished.

Many opinions were expressed and it was finally decided that while the members recognized Mrs. Emparan's view of the case and thought she deserved praise still the Club must be careful about its commercial undertakings.

Mrs. Stearns reported all in readiness for Memorial Day.

Mrs. Stearns suggested that the Plaza undertake two affairs in the future — One in the summer — An Art and Loan Exhibit and in the fall a Country Fair.

Miss Stofen will report on "Year Book" at our next meeting.

Mrs. Calderwood spoke about a Flag for our city and suggested that the Club buy a Flag for the town. It was reported that the city Trustees would procure a flag ~~with~~ for the City with money from the public funds.

As no further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Executive Board Meeting June 1st 08
Sonoma Public Library.

The meeting was called to order by Pres. Mrs. Poppe.

Those absent at roll call were Mrs. Wagner Miss Cleve, Miss Waterman & Miss Cooke.

The reading of the minutes was postponed owing to the absence of the secretary.

The treasurer reported: Gen Fund

| | | |
|---|---|---|
| $38.51 | | |
| 372.72 | Plaza fund | |
| 5.70 | Tree | " |
| 11.06 | Lib. | " |
| In bank | $409.13 | |
| On hand | 18.86 | |

Mrs. Stearns reported that no Education Section meeting had been held the past mo. but those interested in Bible study will meet Sat. June 6th at Mrs. Cleve garden and it is hoped as many as possibly can will be present.

Mrs. Calderwood reported that the latest returns from the library Book Shower were $6.30 cash and 26 books.

Bal. Granice .50 for advertising Book Shower

A communication was read from the Secty of the 3rd District of Cal. Library Association notifying us that a meeting would be held in Petaluma, June 6th. Miss Stofen was elected a delegate to that meeting and all Clubwomen are invited.

Mrs. Campbell, Mrs. Cleve, Mrs. Stofen & Mrs. Lowell were appointed a committee to ascertain to whom the property belongs, which is used as a dumping. The property is just outside the cemetery gate.

Motion carried that same committee ask city trustees to designate a public dumping ground.

Motion was carried that same committee request the Board of Health to permit those ladies to consult with them regarding the condition of the streams flowing through the town.

It was suggested that the Club accept the invitation of the Santa Rosa 4th July Committee that our Club be represented in the parade in Santa Rosa on our natal day.

Refered to Regular Club meeting.

It was moved, seconded and carried that the Club benches be loaned to the High School for commencement ejercises & to the band concert to be given under the auspices of the Masonic Lodge.

The following were elected to membership in the Club: Mrs Carrie Burlingame, Mrs. Arthur Landsborough & Miss Nana Drew.

The Programme Committee reported on the printing of programmes for the year.

No action taken, left to the Club to decide.

Mrs. Calderwood suggested that the Club have an official badge to be worn when occasion requires. Mrs. Calderwood will secure prices, styles, etc. and report some time in the future.

It was suggested that the money belonging to the Club in the S. V. Bank be placed at interest.

Question to be decided at next Club meeting.

No further business appearing the Club adjourned.

Respectfully submitted.
Meta Stofen
Sec. pro tem
a. w.

Regular Club Meeting June 5th '08
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Boppe at 3 o' clock. 17 members were present.

Minutes of the previous meeting were approved as read.

Min of the Ex. Board meeting were read.

Motion was carried that we lay over the amendments to the constitution & Bylaws

Motion was carried that secretary prepare amendments to Cons- & Bylaws and present them at 1st regular meeting in August

Motion was carried that the printing of the programmes be given to the lowest bidder, who is C.A. Wright of Santa Rosa and that the number contracted for be 100

Motion carried that the treasurer place the Plaza fund in the bank at interest

Motion was carried that a com. on 4th July celebration be appointed in accordance with the wishes of Santa Rosa

The following is the committee
Miss Slofer Mrs. A. Bates, Mrs. Breitenbach Mrs. Burlingame Miss Goodman, Mrs. McMullen and Miss Cleve.

Bills — one for $1.50 Holz' store
" " .60 Dahrings "
" " 1.25 Mrs. Ricci cleaning parlors

A cleaning preparation tri-an-ole was presented for our consideration. We are asked to take the agency.

It was decided to postpone consideration until we learn further on the subject.

We are asked to take some steps in regard to Roy Stockwell arrested for robbery some weeks ago

It was decided that we indefinitely postpone any action regarding the Stockwell matter.

Mrs. Appleton gave her report of the State Federation which met in Oakland last month. As usual her report was good.

Motion was carried that Mrs. Appleton be given a vote of thanks for her fine report.

Mrs. Stearns read a paper on public playgrounds also on the care of those dependent. It was well received as was Miss Stofen's report of the past years work of the Mayfield Womans Club. This is a very small club in a small town but it is more than amazing the amount of work done.

Mrs. Lowell reported that the land spoken of belonged to the Aguilon estate and that the Board of Health would meet next week and the com from the womans Club would be requested to meet with them.

Refreshments were served, business being finished

Respectfully submitted
Alice Wagnon,
Secretary.

Regular Club Meeting June 19, 05
Club Parlors, Sonoma.

Meting was called to order by Pres. Mrs. Poppe at 3 o'clock. 37 members & many visitors ~~Non~~ were present.

Minutes of the previous meeting approved as read.

Miss Stofen gave the report of the 4th July committee. They will meet again and try to arrive at some way to represent the Club suitably and without much cost in the Santa Rosa 4th July parade.

Motion was carried that Gen. Theo. Wagner receive a vote of thanks for his very able address on the ~~occasion~~ of Memorial Day.

Mrs. Emparan reported that $20.83 remained after all expenses were paid from Apron & Necktie party June 13th

Motion that the expenses of the committee that will go to Santa Rosa to arrange for the 4th of July celebration be paid.

All business being concluded the programme in charge of Miss Stofen was given.

Mrs. Hill gave a reading on North California Indians. History and statistics were given. It was very interesting. She suggested sending a box to the reservations or to the Indian Agency for the benefit of the women and children. Ribbons of various bright colors were preferable. Put anything in the box that will be useful to the Indian mother.

Miss Simpson a friend of Miss Stofen delighted us with a Hawaiian song and encore. The young lady played her accompanyment on a native instrument. It was very pleasing.

Mrs. Marvin also a friend of Mrs. & Miss Stofen exhibited a number of beautiful Indian baskets. Her talk on the life of the Indians. How legends are woven into the stitches of the baskets, how stories of the life & manners, history of war, of famine, of courage, of danger and of love are told to those who can read the signs and hieroglyphics of these people. The members and visitors listened breathlessly and all were sorry when the young lady concluded her interesting and instructive talk. How she could remember all and tell it to us so picturesquely was a marvel.

Mrs. Stearns announced a meeting of the Education Section June 20th.

Miss Stofen favored us with a solo which was very pleasing. She was accompanied by Miss Florence Murphy.

Tea and cake was served by the hospitality committee and the Club adjourned declaring this one of the best afternoons spent by the Club. Vacation until August.

Respectfully submitted
Alice Wagnon, Sec.

Vacation

until August 1908.

Executive-Board Meeting Aug. 3, '08.
Sonoma Public Library.

Meeting was called to order by Pres. Mrs. Poppe at 3 o'clock. nine members were present.

Absent the Cor. Sec. and the Chairman of the following sections: civics, plaza, library, musical, and programme.

The minutes of the previous meeting were approved as read.

Mrs. Stofen reported for Miss Stofen that the programmes were received and that she paid 35 cts. express.

Mrs. Stofen will present her bill to the Treasurer and the treasurer was instructed to refund the 35 cts. Simmon's bill 30 cts, ordered paid.

The treasurer reported:

| | | | |
|---|---|---|---|
| Gen. fund | | $44.46 | |
| Plaza | " | 392.75 | |
| Library | " | 14.76 | |
| Tree | " | 5.70 | |
| | total | | $457.67 |
| | In bank | | 449.13 |

Under the library section report quite a discussion took place.

It was finally decided that the club fix the age limit at 12 yrs: No child under 12 yrs will be permitted to take a book from the library. Parents or guardians will be compelled to take out the books the child desires.

The Club will also be asked to place in charge of the library a new set of library officials that those who have tended for the past year may be relieved.

It was also suggested that the library be kept open 3 evenings during the week from 7:30 until 8:30 and 3 afternoons from 2 to 5. The

members thought as the library belonged to the entire Club that the club should make a set of rules governing the library and the patrons.

A motion was carried that a committee be appointed to wait on the City Trustees at the meeting Wednesday evening and place the needs of the library before them and ask their assistance or aid in its support

Mrs. Steams Mrs. Stofer and Mrs. Bates were appointed on the committee.

Mrs. Steams asked if it would be necessary for that com. to wait on the City Trustees in view of the motion to bring the library affairs before the Club.

As the object in seeking more funds is to hire one person as librarian who shall have entire charge of the library so the committee will ask the trustees to do what they can.

A new ink pad was ordered for the library.

It was reported that some of the trees were watered regularly.

As the President received no notice from the committee in charge of dedicating the New City Hall no action was taken.

No further business appearing a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Club Meeting Aug 7 1908.
Club Parlors- Sonoma.

The meeting was called to order by Pres. Mrs. Poppe at 2:40 P.M. Seventeen members present.

Absent 1st V.G. Cor. Sec. ~~Director~~ Chase and Chairman of the following sections: Civics Literary Music & programme.

The minutes of the previous meeting were approved as read.

Minutes of the Ex-Board were read.

The Treasurer reported no change in funds.

The Education section held no meeting during June or July but expect to meet Aug 18.

Amendments to the Constitution &

Motion was carried that in future no regular meeting of the Ex-Board will be held, but ~~that~~ if some matter demanding attention is brought to the notice of the Pres. and time will not permit ~~allow~~ the calling of a special meeting of the Club the president may call a meeting of the Ex.-Board.

Motion was carried that we adopt the same rule that governs other Clubs in the admission of new members.

The secretary read a number of proposed amendments and the following changes were made by regular motions, seconded & carried

Art. III Sec. 2. Names proposed for membership must be presented in writing to the secretary at a regular meeting. The names of the member proposing the applicant must also be signed. The admission fee of 50 cents must accompany the application. The names of all candidates for membership will be submitted to a membership committee of five who will report on the eligibility of the applicant at the next regular meeting.

Art. IV Sec. 3. The Executive Board shall meet at the call of the President. all members of the Board must be notified. Five members constitute a quorum.

Art VI Sec. I The officers of this Club shall be Pres. 1st V.P., 2nd V.P., Recording Sec., Cor. Sec., Treas., The elected offices and the Past Presidents shall constitute the Executive Board.

When the proposed amendment to the duties of the ex-board was reached ~~some~~ so much discussion was ~~indulged~~ precipitated that it was deemed advisable to appt. a com. to revise the Constitution and By-laws

~~Motion~~ seconded and carried that a com. of three be appointed to provide an "up-to-date" constitution and by-laws

Motion carried that the committee will be Mrs. Wagnon, Mrs. Hill & Mrs. Woodworth. They will report at the next business meeting.

Mrs. Calderwood reported on the library. Almost all the afternoon was given to discussion. About 60 books have disappeared from the Library. It was decided to have the books in the library insured and the following were appointed to estimate the value of the books. Mrs. Duhring Mrs. Woodworth and Mrs. Wagnon.

It was decided that children under 12 years of age can not take books from the library.

Motion was carried that the library be kept open from 7 to 8:30 on Tuesday Thursday and Friday evenings also that it be open Wednesday and Saturday afternoons from 2:30 until 4.

Motion was carried that the Club thank

the ladies who have served the library so faithfully.

Mrs. Stearns spoke of the work done by the ladies and thought that those who had given great attention to the library should be especially mentioned Mrs. Alice Humphrey Lewis, Mrs. Holz and Mrs. Wagnon.

It was decided that the committee appt. to interview the City Trustees in regard to receiving assistance for the library will ~~carry out the views of~~ act as directed by the Ex- Board.

An invitation was received from Mr. Robt. P. Hill inviting the Club to participate in the celebration of dedicating the City Hall, Sonoma, Sept. 9, 1908.

Also one from Sec. of Ex. com asking that a com. be appointed to assist in the work of preparing for the celebration

A motion by Mrs. Stearns was 2nd & carried that the Club take part in the celebration and that Mrs. Poppe Mrs. Wagnon and Mrs. Holz meet with the Executive Committee and ascertain the manner in which the Club can assist.

Motion was carried that the Rec. Sec. write to Mrs. Coales, Los. Angeles and congratulate her on her election as Vice-President of the National Federation of Woman's Clubs.

Motion was carried that Mrs. Coales be elected ~~to~~ an honorary member of our Club and that she be notified of this fact.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Club Meeting, Aug. 21 1908.
Club Parlors, Sonoma.

Meeting was called to order by 1st V.P., Mrs. Stofen. 32 members were present.

The President was absent at roll call

Minutes of the previous meeting were approved as read.

Committee appointed to place an estimate on value of ~~Library~~ reported through Mrs. Duhring that $400 was a fair value for books and furniture.

It was suggested to place the insurance with the agent in the town who had contributed the most toward the library. As the Chairman of the Library section was not present the insuring of the books was left until next meeting and it was hoped the Chairman would be present.

Ninth of September celebration -

It was unofficially reported that the Pres. of the woman's club would be asked to appt 15 members of the Club on the reception com. Also, that 20 ~~ladies~~ members of the Club would be invited to help arrange the tables in the Plaza so as to lend an inviting look to the food.

Moved seconded and carried that the Club Parlors be kept open on the 9th

It was decided that Mrs. Lovell and Mrs. Duhring would be hostesses for the day & that they appoint their own assistants.

Motion was carried that the Club will be represented in the Parade.

Mrs. Hotz' idea of Old and New Sonoma will be carried out

Mrs. Hotz, Mrs. Burlingame & Mrs. Empavan are the committee to prepare this feature for the parade.

Some discussion was held about the changes that had been decided for the library. It was decided to take the matter up at the next business meeting.

A notice similar to those published in the S.F. papers regarding the University Farm was read. It named the requirements for entering the college and the studies to be taken up. We were asked to publish it in our papers. No action was taken.

No further Club business Miss Sofus Chairman of the Programme took charge.

Mrs. Corbaley of the Glen Ellen Womans Club read a paper describing her trip to Hawaii. It was so vivid that we all traveled with her and admired all the beauties that she found in the sea-bound islands.

Miss Ida Waterman favored us with two well rendered songs ~~that~~ and they were enjoyed.

Refreshments were served and the Club adjourned.

Respectfully submitted
Alice Wagnon, Sec.

Regular Club Meeting, Sept. 4.
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Poppe. Twenty-two members were present.

The minutes of the previous meeting were approved as read.

The Treasurer reported as follows:

| | | |
|---|---|---|
| Gen. fund | 43.11 | |
| Plaza " | 392.75 | |
| ~~Tree~~ Library | 18.86 | |
| ~~Library~~ Tree | 5.70 | |
| | total | $460.42 |

The Cor. Sec. received two requests for reports ~~to~~ the ~~District~~ meeting of S. F. Dist. of Federation of Woman's Clubs: One from the Household Economics section and one from the Forestry section. The Cor. Secretary will attend to this matter.

The Art division of the Education Section will meet at Mrs. Clewe's home Sept. 12. All members are invited.

Mrs. Calderwood gave the report of the Library for the past year.

Miss Stofen gave her report as delegate to the Library Association which met in Petaluma ~~last~~ June. It was very interesting. A paper by Miss Barnett of Santa Rosa was read by Miss Stofen. It was lengthy but every word was of value. It dwelt on the co-operation of Clubs and Libraries.

Mrs. Stearns gave her report regarding the trustees of Sonoma assisting the Library. They received the committee in a very friendly manner and were willing to assist ~~the library~~. The tax rate will be fixed Sept. 8 and the funds apportioned. So we are too late this year.

To have a library fund created or to receive assistance from the tax money it is necessary to have a petition signed by 1/4 the voters of a place. Then the trustees include the amount to be raised in the tax levy. ~~as it requires~~ after an ordinance to that effect has been properly passed. All this requires time. Mr. Poppe is going to undertake the work of preparing the ordinance and we will be ready before the tax apportionment next September.

Meanwhile the advisibility of securing a Carnegie Library will be investigated Mrs. Stearns gave a report of the proceedure to secure such an institution. Mrs. Stearns will attend to looking into this matter.

Mrs. Calderwood will attend to the business of having the books and paraphernalia of the Library insured.

Motion was carried to reconsider the vote regarding the nights the library is kept open.

Motion was carried that the library be kept open as formerly.

Mrs. Stofen made a statement regarding her appointment as Probation officer. She told what her duties would be.

A family living north of town was called to her attention. It is not known if their property is in Sonoma or Napa Co. Which ever it is, the attention of the proper authorities should be called to the case.

It was reported that the Property used as a public dump for trash is claimed by the Aguillon estate. A Public Dumping

~~Wright's bill~~

Wright's bill printing programs $5.50 ordered paid.

ground will be asked for. No report was received regarding the polluting of the streams flowing through town.

9th September Celebration:

The parade com. reported everything is in readiness.

In compliance with the request of the general committee of arrangements that the Pres. appoint 35 members of the Womans Club on the reception com and to wait on the invited guests the following were appointed:

To assist in the Plaza in waiting on the table where the invited guests are seated:

Mrs. Wagnon
Mrs. Calderwood
" Valenza
" Campbell
" Lowell
" Bates
" Appleton
Miss Cooke, ~~and~~ Mrs. Poppe by request

Reception Committee

Mrs. Appleton
" Bates
" Calderwood
" Chase
" Eastland
" Emparan
" Simmons
" Stofen
" Valenza
" Landsborough
" Woodworth
"

Miss Cooke
" Wooster
" Poppe
Mrs. Hill as Chairman of the Reception Committee appointed previously
Mrs. Breitenbach, Mrs. H. Bates, Mrs. Wagnon Mrs. Quantarolo and Miss McDowell.

Mrs. Dubring and Mrs. Lowell will have charge of the Club Parlors ~~and~~

## The Annual Reception –

The mode of issuing invitations caused a great discussion –

Many members thought that those ~~ladies parties~~ who had previously accepted our hospitality and openly sneered at us should not again be included in our generosity. So it was finally decided that the invitations to our reception Sept. 18 should not be sent to any ladies who had been asked to join our club ~~but who had~~ and refused nor to those who had withdrawn or had allowed themselves to be suspended from our Club. Each member shall ~~be~~ act as her discretion dictates.

A motion was carried that invitations be sent by the committee to those only whose names are sent in by the members.

Members need no invitation for their escorts. Each member is entitled to invite two: her escort and one other.

The invitation com. will use the Friday afternoon cards and if the words "Present at door" are not inscribed thereon they will write such words at the bottom of the cards.

Motion was carried to lay over amendments to the Constitution until our next business meeting.

A letter was received from Mrs. Cowles thanking us for electing her an honorary member of our Club.

No other business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

The Annual Reception took the place of the Regular meeting Sept. 18, 1908.

The reception was held in the evening at the Club Parlors. Mrs. J.W. Orr told of her visit to the Biennial Meeting of the Federation

# Regular Club Meeting Oct. 2'08.
## Club Parlors Sonoma

Meeting was called to order at 2:45 by President Mrs. Poppe 18 members present. 2nd V.P. & The Corresponding Secretary was noted absent.

The minutes of the previous meeting were approved as read.

The Treasurer's report showed

| | |
|---|---|
| Gen fund | $40.71 |
| Plaza " | 392.75 |
| Library " | 21.06 |
| Tree " | 5.70 |
| total | 460.22 |

The Education section reported that the Art Class of that section would meet Oct. 9th.

Library report for Sept. was read by Mrs. Calderwood who also reported $.55 fines.

8 new books were presented

A new traveling State library was received

Two broken chairs should be mended.

Many books were in bad repair.

Mrs. Calderwood asked permission to give an entertainment for the benefit of the Library. She spoke of an Art & Loan Entertainment. No action was taken.

It was decided to print the library report in the papers each month.

It was reported that in the library of 50 books just returned to the State only one had been kept correctly.

It was decided on a motion being carried that the ladies who assist in the library shall meet at 2:30 on next Thursday P.M. and receive instructions for the correct markings of the books.

No report from the Plaza section. The money from the Merry-go-round was not received.

Bills –

Bill for material furnished for dance given by the Plaza section was ordered paid if found correct. As the bill was included in another bill it will be paid from the proper fund.

From Cor. Sec. for stamps & postals .61 ¢
" Schocken's store Annual Reception .75 ¢
" Duhring's " " 1.79
" Lutgens " " 7.70
" Treasurer .84
" Invitation Committee 1.00
" Duhring's store 1.85 ?
Mrs. Orr's traveling expenses 2.30
Cleaning parlors Mrs Ricci Sept 8 .75
Parade expenses to Mrs. Holtz 10.40
Per capita tax to District 1.60
Library insurance premium 10.05

All the above bills were ordered paid.

The Club received the first prize of $10 for its exhibit and as Mrs. Holtz paid all expenses, it was moved 2nd & carried that Mrs. Holtz be reimbursed for her outlay.

Mr. Poppe donated his commission $1.25 to the Library.

The Treasurer forwarded the per capita tax and it was decided to indorse her action.

It was decided to send written votes of thanks to those outside of ~~town~~ Club who so ably assisted us in the 9th of Sept parade. Those and all others will be cordially thanked through the papers.

A vote of thanks was given to Mr. Hill and Mr. Crane.

Corresponding Secretary reported she ~~wrote~~ 3 letters ordered sent.

Mrs. Anna Reed requested information regarding our Club. She is getting out an edition on Sonoma.

The Recording Secretary was instructed to write and inquire the cost of the publication and consult with the Pres. regarding the amount if any. It suitable send a history of the Club for publication.

The ~~Rec.~~ Sec. will send report of Forestry work to Forestry Section of Federation also report of History and Landmarks that section.

Mrs. Calderwood was elected delegate to the Library meeting in St Helena Oct. 10.

It was made a standing rule in the Club that each member sent to represent the Club at any meeting of any description will receive $2.00 per day for the days of the session besides her actual r. r. fare.

Mrs. Stofen reported that the family spoken of at last meeting were outside the jurisdiction of the Juvenile Court.

Mrs. Hill spoke of Reciprocity Day. It was suggested to have such a day in the spring and to confine our invitations to prominent Club women and to members of the Clubs of this county. Decide at next meeting.

The Constitution and by Laws were read and the changes made and on a motion the Amended Constitution was adopted. It was decided to have them printed the committee need not confine themselves to the Lowry.

~~[illegible]~~

Mrs. Hill was elected delegate to the District meeting at Watsonville with Mrs. Stearns as alternate. If the Club is entitled to two delegates besides the Pres. Mrs. Burlingame will go as delegate and Miss Stofen as alternate

Moved, seconded & carried that a copy of the new Constitution be mailed to each member.

# Constitution and By Laws

Amended and adopted
Oct. 2. 1908.

Constitution and By Laws
of
Sonoma Valley Woman's Club.

## Article I
### Name

Sec. 1 The name of this organization shall be the Sonoma Valley Woman's Club.

## Article II
### Objects

Sec. 1 The objects of this Club shall be: first to improve all sanitary conditions, parks, streets, etc.; second, to promote the social and literary interests of the community.

## Article III.
### Membership.

Sec. 1. The membership of this Club shall be divided into two classes: honorary and active.

Sec. 2. Honorary members shall be those who are elected as such by the unanimous vote of the members present. They shall be exempt from dues.

Sec. 3. The names of those who wish to become active members shall be presented in writing at a regular meeting. The application shall be signed by three members in good standing and shall be accompanied by the admission fee of fifty cents.

Sec. 4. After reading each application shall be referred to a membership committee of five including the President

the committee shall pass on the application and report at the next meeting. A favorable report by the committee shall be paramount to an election.

Sec. 5. Those elected to membership shall sign the Constitution and By-Laws of this Club after receiving notification of such election.

## Article IV
## Meetings.

Sec. 1. The Club shall meet at 2:30 P.M. on the first and third Fridays of each month. Ten members shall constitute a quorum.

Sec. 2. Special Meetings may be called by the President or by her on the written request of ten members. All members must be notified.

Sec. 3. The Executive Board shall meet at the call of the President. All members of the Board must be notified. A quorum is five members.

Sec. 4. The Annual Meeting shall be held the first Friday in March.

Sec. 5. The month of July each year shall be vacation. No regular meetings shall be held.

## Article V.
## Elections

Sec. 1. At the Annual Meeting the Pres. shall call for nominations for each office in its order. Voting shall be by ballot when more than one member is nominated for any office. The candidate receiving the greatest number of votes shall be declared elected.

Sec. 2. All officers and a chairman for each section shall be elected at the Annual Meeting.

## Article VI.
### Officers

amended page

Sec. 1. The officers of this Club shall be, President, fist Vice President, second Vice President, Recording Secretary, Corresponding Secretary and Treasurer. These elected officers and all Past Presidents shall constitute the Executive Board.

## Article VII.
### Duties

Sec. 1. No elected officer shall be chairman of a section.

Sec. 2. The duty of the Executive Board shall be to transact any business requiring immediate attention.

Sec. 3. The President shall preside at all meetings of the Club and of the Executive Board. Appoint an auditing committee of three, and all other committees that may be required. The President is ex officio member of all committees.

Sec. 4. The Vice Presidents shall render any assistance the Pres. may require, and in their order shall perform the duties of President during her absence or inability to act.

Sec. 5. The Recording Sec. shall attend the meetings of the Club and of the Executive Board and keep a full and correct account of all the proceedings. She shall enroll in a book kept for that purpose the names and addresses of all the members. She shall notify all candidates of their election to membership and perform such other duties as the

as the Club or Executive Board may require.
She shall record the amounts of all bills ordered paid so as to assist the auditing committee in examining the books. She shall make an Annual Report of the work done by the Club.

Sec. 6. The Corresponding Secretary shall receive all mail addressed to the Club and conduct the general correspondence. She shall report at each business meeting the letters received and those written. She shall notify committees when work is ready. She shall acknowledge all donations and keep a list of the donors. She shall make an Annual Report.

Sec. 7. The Treasurer shall receive all money belonging to the Club and disburse the same only by direction of the Club or of the Executive Board. She shall give and take receipts in every case. She shall deposit all funds belonging to the Club in a bank in the name of the Club. All checks for the withdrawal of money from the bank must be signed by the President and Treasurer. She shall make an Annual Report

Sec. 8. The Auditing Committee shall examine the books of the Secretaries and Treasurer at least once a year. They shall make an Annual Report.

## Article VIII.

## Money

Sec. 1. Money shall be raised by direct appeal to the municipal authorities, by contributions, by entertainments, and by any means consistent with womanly delicacy and dignity, and in conformity with the laws of our state

## ~~Sec.~~ IX. Article IX
## Dues.

Pages 234 + 240 for amends.

Sec. 1. The dues shall be $1.20 per year, payable in advance semi-annually the first meeting in March and in September. Ten cents of the above dues shall be paid to the State Federation of Woman's Clubs and two cents to the District Federation.

Sec. 2. Members one month in arrears shall be notified by the Treasurer. If delinquent five mos. the names of said members shall be posted in the Club rooms at the regular meetings and at the expiration of six months, if still delinquent such members forfeit all claims to membership and their names shall be dropped from the roll.

Sec. 3. Members so dropped may be admitted again only by complying with Art. III Sec. 3 & 5.

## Art. X.
## Resignations

Sec. 1. Resignations must be handed in writing to the Secretary. The resignation will not be accepted unless the member is clear on the books.

## Art XI.
## Amendments

Sec. 1 The Constitution and Bylaws may be amended by a two-thirds vote of the members present previous notice having been given.

## Article XII.

Fox's Rules of Order shall be used as authority at all meetings of the Club and of the Executive Board.

Committee { Mrs. Alice Wagnon
" Kate D. Hill
" Ella Woodworth.

# Regular Club Meeting Oct. 16, '08
## Club Parlors, Sonoma

Club was called to order at 3.05 P.M. by 1st V.P., Mrs. Stofen. Sixteen members were present.

President, 2nd Vice P. and Cor. Sec. were absent at roll call.

Minutes of the previous meeting were approved as read.

Reciprocity Day laid over until next meeting.

Request of Glen Ellen Woman's Club for us to work for change in road laws laid over.

Secretary was instructed to get a copy of the existing road laws and read it for the benefit of the Club.

Bills

| | |
|---|---|
| from Sonoma Soda Works | $1.15 |
| Clewe store (tea) | .50 |
| | $1.65 |

Both bills were ordered paid.

Moved, seconded and carried that any member ordering supplies write her name on the tag furnished by the store.

Moved, seconded and carried that only the Chairman of a section or committee purchase the supplies and that she receive the bill with the purchase so that it may be ordered paid at the next regular meeting.

Moved seconded and carried that the Library supplies be kept on separate bills so that the auditing committee will have less work in examining the books.

Motion was carried that letters of sympathy be sent to Mrs. R.A. Poppe on the death of her brother and to Mrs. L.M. Johannsen on the death of her husband

Education Section took charge and a report prepared by Miss Stofen was read by Mrs. Woodworth as was also a paper by the same young lady on History of Painting.

A vote of thanks was given to Miss Stofen for her able paper.

Mrs. Woodworth was excused from reading statistics on Education Work from the Outing Magazine.

Motion to adjourn to tea was carried. Mrs. Emparan sang a number of her very entertaining songs and about an hour was spent in a jolly good time.

Respectfully submitted
Alice Wagnon
Sec.

## Order of Business
adopted Oct 2, 1905.

### First Friday

1 Roll Call
2 Reading Minutes
3 Program work
4 Treasurer's report
5 Corresponding Sec. Report.
6 Other officers Reports
7 Section reports in their order.
8 Applications for membership
9 Committees { Standing / Special
10 Bills
11 Communications
12 Unfinished Business
13 New Business

Annual Meeting

14 Annual Reports
~~15 Nominations~~
16 Election
17 Installation

### Third Friday

1 Roll call
2 Minutes
3 Necessary business
4 Program
5 Refreshments.

# Regular Club Meeting Nov. 6, 08
## Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by Pres. Mrs. Poppe. Twenty members were present.

Second Vice President and Cor. Sec. were absent at roll call.

Minutes of the previous meeting were approved as read.

>> Treasurer reported that a bill of 60 cts. was paid ~~from~~ out of the returns from the Merry-go-round and that the sum turned into the Plaza fund from that source was $7.40

Treasurer reported the funds as follows:

| | | |
|---|---|---|
| Gen. fund | 31.36 | |
| Library | 13.66 | |
| Plaza | 400.15 | |
| Tree | 5.70 | |
| total | | 450.87 |

Cor. Sec. reported numerous letters received and sent.

Education section reported meetings held regularly and that the Art class of that section would meet Nov. 14.

Some discussion arose regarding the Plaza. Many ladies thought it was useless to spend money on plants if no protection was guaranteed. Motion was carried that a committee be appointed to confer with the City Trustees regarding their intentions toward the Plaza. Committee Mrs. Clewe, Mrs. Burlingame, and Mrs. Emparan.

The same committee will act in regard to interviewing "Native Sons" about the use to which the money will be put which will be derived from the sale of the Beeson pictures.

This roll was a long outstanding one for floor-wax [illegible] a dance for the benefit of the Plaza.

Mrs. Stearns thought it would be well to call a special meeting of the City trustees in regard to improving the Plaza as the season is getting very late. If the City Trustees will decide something definite before our next meeting a special meeting of the Ex. Board might be called.

Library section reported 195 books loaned 192 returned and one book donated. The Chairman was instructed to have chairs mended. Mrs. Poulson offered to donate seat for the large arm chair.

Mrs. Calderwood gave a splendid report of the Library Association work which met in St. Helena, Oct. 10. She offered to read a paper by Mrs. Pratt ~~telling~~ of which had been read before the association. It was on the benefit of the small library.

Bills — All were ordered paid.

| | |
|---|---|
| Sonoma V. Ice Co. | $ .40 |
| Reimbursing Mrs. Appleton for payment to | |
| Mrs. Goetzen work Sept 18 & 19 | 2.00 |
| " Mrs. Woodworth from tree fund | 3.00 |
| Delegates r.r. fare $2 a day for expenses | |
| Mrs. Calderwood to St. Helena | 4.60 |
| Mrs. Burlingame to Watsonville | 9.05 |
| Mrs. Stearns to Watsonville | 9.70 |

Motion carried that delegates report to Watsonville meeting be laid over.

Invitation was received from Petaluma Woman's Club inviting us to attend Reciprocity Day Nov. 10. The invitation was accepted and over twenty ladies promised to go.

It was decided that those ladies who wish to go in the bus give their names to a committee on bus hire. Mrs. Calderwood

was appointed committee to attend to the transportation.

Mr. Dubring spoke of the concert to be given by the U. C. Glee Club on Nov. 13 in aid of the "Old Mission", at Sonoma.

The following committee was appointed to confer with N. S. G. W. in arranging for the concert: Mrs. Emparan, Mrs. Stofen and Mrs. Woodworth.

It was decided to have refreshments on sale and that the proceeds be turned into the same fund as the concert proceeds.

The following committee will take charge of the refreshments.

Mrs. ~~Bates~~ Burlingame
Mrs. Gottenberg
Mrs. Penille
Mrs. Breitenbach
Miss Goodman
Mrs. Poulson.

Nothing was done in regard to arranging for a lecture by Miss Brownlee the lady from the East who lectures on "the proper method of raising children".

It was decided to have 200 copies of the constitution and by-laws printed also 500 copies of delinquent notices. The notices will ~~include~~ the article on dues.

(2) Application for membership was received from Mrs. Rae Hunter with the 50 ct fee.

(3) The application was signed by Miss Wooster Mrs. Wagnon and Mrs. Cutter.

(4) The President will have time to appoint the membership com. The membership com. will be a standing com.

(1) As the general fund is about exhausted the printing of the Constitution and By-laws

will be deferred until we have money.
Mrs. Burlingame's report on the Watsonville meeting was laid over until Friday Nov. 28th

A letter was read from Mrs. A. A. Goddard, Chairman History & Landmarks Section of the Cal. Fed. W. Clubs, thanking the secretary for the report she sent to the District Meeting.

~~No further business appearing~~

Mr. Hanger sent a proposition to the Club inviting us to take his store for one day and receive a percentage of the sales.

Mr. Hanger's offer was received with thanks and a committee consisting of Mrs. Poppe and Mrs. Wagnon was appointed to make necessary arrangements with Mr. Hanger. He is to set the day for the sale.

No further business appearing motion to adjourn was carried.

Respectfully submitted
Alice Wagnon
Secretary

Club Meeting Nov. 20, 1908
Club Parlors Sonoma.

Meeting was called to order by Pres. Mrs. Poppe. Thirteen members were present.

As the secretary was absent no minutes were read.

Mrs. Dubring, Mrs. Clewe and Mrs. Stofen were appointed a committee to prepare resolutions of sympathy and good will to Mr. and Mrs. Francis J. Heney. Mr. Heney is the chief graft prosecutor in San Francisco and he was shot recently while in court discharging his regular duties.

The committee retired and returned with the resolutions which were read and on a motion being carried they will be sent to Mr. & Mrs. Heney.

The rooms were beautifully decorated in red the blinds were closed and red Japanese lanterns shed a soft beautiful light. Mrs. Emparan had charge and a paper by Mrs. Caldenwood on the "Early Thanksgiving Days" was well received.

Refreshments were served and the Club adjourned.

Respectfully submitted
Meta Stofen
Sec. pro tem.

No quorum Dec. 4.

Regular Club Meeting.
Club Parlors Dec. 18, 1908.

Meeting was called to order at 2:55 P.M. by Pres. Mrs. Poppe. 27 members were present. All officers were present.

The minutes of Meeting Nov. 20th were read and approved.

As the secretary neglected to bring the minute book the minutes of Nov. 6, will be read next meeting.

The following were appointed on the membership committee to serve until the end of the term, Mrs. Appleton, Mrs. Bains, Mrs. Lowell and Mrs. Chase.

The application of Mrs. Hunter was acted on and the lady received into the Club.

Report of sale day at Mr. Hanger's store was $8.15.

A vote of thanks will be sent Mr. Hanger and the ladies who helped will also be thanked.

Motion made and seconded that this money be placed in the General fund.

Motion withdrawn after discussion.

Motion seconded and carried that the money be placed in the Plaza fund.

Mrs. Holtz announced that Mr. Holtz' store was at the disposal of the Club any day.

Motion seconded and carried that the Club assist Mrs. Poulson on account of her loss by fire.

Motion seconded and carried that $.25 per capita be levied on the members of the Club and that something for Mrs. Poulson's use be given her.

The committee to attend to collecting the money Miss Cooke, Mrs. McMullen, and Mrs. Pinelli.

It was decided to put notices in the papers inviting the gentlemen friends of the Club to call New Year's Day at the Club Parlors.

Mrs. Emparan notified Club that Union Hall was engaged for a ball Feb. 22 for the benefit of the Plaza.

Another party hired the hall so the Club can not give the usual New Year's ball and no meeting having been held the Plaza section thought it best to speak for the hall.

Mrs. Emparan's action was indorsed.

Program

Piano Duet — Misses Pinelli and Cincci
Reading — Christmas in Greece
Mrs. Woodworth
Reading — Christmas in Russia
Mrs. Gordenker
Vocal solo — Mrs. Emparan
Chorus — Hymn of the Nativity
Adeste Fidelis
Choir from St. Francis Church.

The program was more than excellent. Tea and delicious home made cakes were served.

Motion to adjourn was carried.

Respectfully submitted
Alice Wagnon Sec.

Jan. 1st Holiday
no meeting.

Application for membership was presented by Mrs. Hotz and signed by Mrs. Hotz Mrs. Wagnon and Mrs. Caldewood.

Special Meeting Jan. 19, 1909
Home of Mrs. Poppe.

Meeting was called to order by Pres. Mrs. Poppe. Absent Past club President Mrs. ~~Stearns~~ & Past Club President Mrs. Hill also Corresponding Secretary.

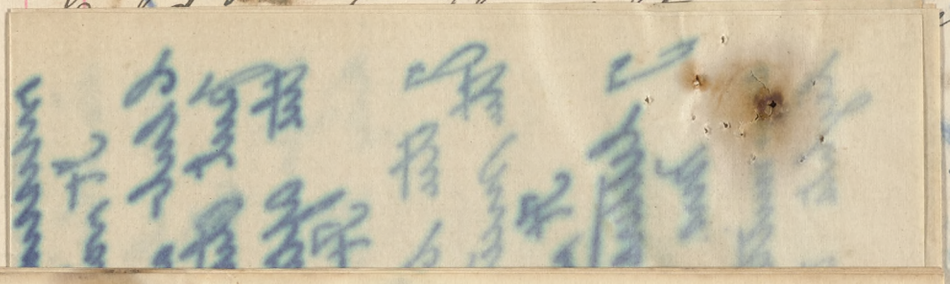
The President stated the reason for calling the meeting was to decide on securing music for the ball Feb. 22nd

As Mrs. Emparan asked to have the meeting called and as she failed to attend no business was transacted and the Executive Board adjourned to meet at Mrs. Stofus home Jan. 20, 1909. Respectfully submitted Alice Wagner Sec.

Regular Club Meeting Feb. 5, 1909
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Poppe at 2.50 P.M. Seventeen members were present.

Minutes of all previous meeting that had not been read were read and approved after correcting the minutes of Nov. 6th. Mrs.



Saturday, Jan. 2nd 1909.

The roll being called there were noted absent, Second Vice Pres. Recording & Corresponding Secretaries & Treasurer.

The Recording Secty being absent the minutes of the previous meeting could not be read.

It was moved seconded & carried that a ball be given on the evening of Feb. 22nd 1909.

Mrs. Comparan was appointed

kind for use of her section.

Mrs. Caldenwood read a Club Womans

Regular Club Meeting Feb. 5, 1909
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Poppe at 2:50 P.M. Seventeen members were present.

Minutes of all previous meeting that had not been read were read and approved after correcting the minutes of Nov. 6th. Mrs. [illegible] paper on [illegible] funds as [illegible] d as interest [illegible] a Bank [illegible] sent and [illegible] was en- [illegible] ooks loan [illegible] ew [illegible] 32 books [illegible] the library [illegible] ved for lost book [illegible] ch 25 cts was [illegible] ced in treasury. [illegible] ve buy [illegible] in Friends [illegible] ctric globes [illegible] ed on the [illegible] each section [illegible] pplies of any kind for use of her section.

Mrs. Caldenwood read a Club Womans

-3-

Total - $441.67

Following bill were ordered paid.

Mrs Emparan paid. Mrs. Ricci

Mrs. Ritchie for cleaning rooms in Nov. 7.50

Sulgens — 25 napkins

Mrs. Ritchie services Jan 1st 1.50

Napkins 20 cts.

Vinas trees $1.00 Green

It was suggested that the Depot Com. again interview the railroad officials in regards to the laying of a park.

It was moved, seconded & carried that a letter of condolence be written to Mr & Mr. Claud Johnson

Regular Club Meeting Feb. 5, 1909
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Poppe at 2.50 P.M. Seventeen members were present.

Minutes of all previous meeting that had not been read were read and approved after correcting the minutes of Nov. 6th. Mrs. [illegible] paper on [illegible] funds as [illegible]

-2-

to secure music for same.

It was moved seconded & carried that the book (belonging to the State Library) which was burned at the time of the Poulson fire be paid for by the Club out of the Library funds.

The Treasurers report for Dec. 1908 was as follows

| | | |
|---|---|---|
| General Fund | | $ 8.91 |
| Library | " | $21.76 |
| Tree | " | $ 2.70 |
| | | $33.37 |
| Plaza | " | $408.30 |

[illegible] as interest [illegible] a Bank. [illegible] assistant [illegible] was en- [illegible] books loan [illegible] new book [illegible] 32 books [illegible] the library [illegible] ved for lost books [illegible] ch 25 cts was [illegible] ced in treasury. [illegible] we buy [illegible] ia Friends [illegible] ctric globes [illegible] ed on the [illegible] each section [illegible] pplies of any kind for use of her section.

Mrs. Caldenwood read a Club Womans

Regular Club Meeting Feb. 5, 1909
Club Parlors, Sonoma.

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Mrs. Caldenwood read a Club Womans

-4-

It was suggested that the writing of letters of condolence to bereaved Club members be discontinued for various reasons. The subject to be discussed at some future meeting.

There being no further business the meeting adjourned

Respectfully submitted

Nieta C. Stofen

Sec'y pro. tem.

- 4 -

Regular Club Meeting Feb. 5, 1909
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Poppe at 2:50 P.M. Seventeen members were present.

Minutes of all previous meeting that had not been read were read and approved after correcting the minutes of Nov. 6th. Mrs. [illegible] paper on [illegible] funds as [illegible] d as interest [illegible] a Bank [illegible] sent and [illegible] was en- [illegible] ooks loan [illegible] ew [illegible] 32 books [illegible] the library [illegible] ved for lost book [illegible] ch 25 cts was [illegible] aced in treasury. [illegible] ve buy [illegible] ir Friends [illegible] ctric globes [illegible] ed on the [illegible] each section [illegible] pplies of any kind for use of her section.

Mrs. Calderwood read a Club Womans

Regular Club Meeting Feb. 5, 1909
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Poppe at 2.50 P.M. Seventeen members were present.

Friday Jan. 15th 1909.

The Club met in regular session at the Club Parlors.

At roll call there were noted absent the 1st Vice Pres., the Recording & Corresponding Secretaries & the Treasurer.

The minutes of the Jan 2nd meeting were read & approved.

It was moved seconded & carried that the trees missing on 1st St. West. be replanted.

It was moved seconded & carried that the Club accept the very kind offer of Mr. Hotz, to put this store at the disposal of the Club on the afternoon & evening of Jan. 30th 1909.

It was moved seconded & carried that the matter of the Club House Loan Fund be laid over until the meeting of Feb. 5th.

It was moved seconded & carried that the writing of letters of condolence be discontinued.

Mrs. Cline & Mrs. Amelia Bates were appointed a committee to interview Mr. Schicken about electric lights to report at the next regular meeting

Regular Club Meeting Feb. 5, 1909
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs.

Two bills one from Dalbings & one from Clines were laid over for payment on account of lack of funds in the Gen. Fund.

The notice for the payment of the Per Capata Tax was read & ordered paid before Feb. 15th 1909. $7.90

Miss Cooke read a very interesting paper written by Mr. Enos S. Mills on Forestry.

As the hostess of this afternoon did not materialize the usual cup of tea had to be dispensed with, but Miss Cooke was prepared with a large box of delicious home made candies which were very much enjoyed by all.

Miss Cooke also conducted a guessing contest in which the answers were all names of trees. This was also very much enjoyed.

There being no further business the meeting adjourned until the next regular meeting Friday Feb. 5th 1909.

Respectfully submitted
Meta C. Cooke
Secty Pro tem

Mrs. Caldenwood read a Club Womans

Regular Club Meeting Feb. 5, 1909
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Poppe at 2.50 P.M. Seventeen members were present.

Minutes of all previous meeting that had not been read were read and approved after correcting the minutes of Nov. 6th. Mrs. Calderwood offered to read her paper on the benefit of small libiaries.

The Treasurer reported the funds as follows.

| | |
|---|---|
| Gen | 10.06 |
| Plaza | 414.18 |
| Tree | 2.70 |
| Library | 23.01 |

Something over $6.50 was received as interest on money on deposit in Sonoma Bank.

Cor. Sec. reported the letters sent and received also that the music was engaged for Feb. 22nd

Library report showed 177 books loaned for January 166 returned. 3 new books and the Chairman repaired 32 books.

A Blue heron was presented the library by the express company. 50cts received for lost book.

Fines received $1.15 from which 25 cts was used for postage and 90 cts placed in treasury.

Mrs. Calderwood suggested we buy Five Little Peppers and Their Friends.

She also told about the electric globes and it was once more impressed on the members that the Chairman of each section is the only one to purchase supplies of any kind for use of her section.

Mrs. Calderwood read a Club Womans

Prayer. It was suggested to have it framed and hung in the Club Parlors.

Motion seconded and carried that a vote of thanks be sent Mr. Geary for transportation for musicians

Mr. Granice' bid being lowest for posters and tickets for ball he was awarded the job.

Mr. Koenig will serve sandwiches cake and coffee for 25¢ for the ball.

Miss Mamie England was elected to membership.

Mrs Clewe reported that Mr. Schocken was willing to have the Club Parlors wired for electricity

Moved seconded and carried that members arise when addressing the Chair.

Moved seconded and carried that members address their remarks to the Pres. & each other.

Bills / from Clewe's store (miscel) 1.10
/ " Duhring's " candles .15

Both were ordered paid.

Notice of another call for $.10 per capita for the Club House Loan fund was read. The tax must be paid before May 1st

Moved, seconded and carried that we pay this per capita tax.

Some discussion arose about the mode of collecting the tax or of paying it from the General Fund.

Many seemed to favor levying a special tax on the members but we have no way of enforcing collection.

It was decided to offer an amendment to the By-laws to the effect that: A special

tax levied in regular form delinquent 6 months shall be charged as dues.

This amendment was
Moved seconded and laid over for regular action at a future meeting.

Moved, seconded and carried that we purchase a Bulletin Board.

A Mr. Smoot desired to give a series of lectures under the auspicies of the Club. No action taken.

Discussion returned to the electric lights globes for the library and Mrs Poulsen paid the Treasurer 25¢ for one globe.

Mrs. Wagnon spoke of a sewer system for Sonoma and many seemed to favor some line of action in this regard.

No definite action taken.

Moved, seconded, and unanimously carried that a vote of thanks be given Mr. Holz for his extreme kindness in lending his store and the handsome profit we made.

$12.50 was returned as the proceeds

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Club Meeting, Feb. 19, 1909.
Club Parlors. Sonoma.

Meeting was called to order at 2:40 by Pres. Mrs. Poppe. Thirty-two members were present.

Minutes of previous meeting approved as read.

Arrangement for Ball, Feb. 22, 1909.
Mrs. Bates and Mrs. Sutgens offered to act as door keepers.

The following will attend to decorating the hall: Mrs. Emparan, Mrs. C. Cutter, Mrs. Thomson, Miss Cooke and Mrs. Burlingame.

Bills — dated Feb. 19 from Sutgens store
for 100 napkins .50
from Dubring's store Dec globes .30
from Boccolo's store dated Dec globes 1.50
The above were ordered paid.

Communication from University of Cal. regarding the Summer Session and asking us to co-operate in making it a success.

— from the State librarian notifying us that we would not be fined for the loss of the book destroyed in the Poulsan fire.

— from the Gamut Club of Sacramento asking our assistance in having a bill passed by this Legislature, establishing a school of Music, Literature and Art.

Motion carried that action be deferred until we learn further about this bill, that probably Mr. Poppe had kept track of all bills and he might be able to inform us regarding the desirability of such.

25 cts was added to the amount received from the sale at Hotz' store.

Mrs. Burlingame favored us with a well prepared and well read paper on "Colonial Days"

Miss Stofen and Miss Cleve sang a duett very sweetly also the encore.

After the program tea and delicious home made cakes were served by Mrs. Gottenberg, Mrs. Thomson and Miss Anita Drew attired in gorgeous colonial costumes. Mrs. G. Breitenbach was in charge.

Adjourned.

Respectfully submitted
Alice Wagnon, Sec.

# Annual Meeting.

## Club Parlors, Sonoma, Mar. 6 1909.

Meeting was called to order by Pres. Mrs. Poppe at 3 P.M. 26 members present. All officers were present at roll call. The minutes of the previous meeting were approved as read.

Mrs. Emparan gave a report on ball Feb. 22nd which netted $17.50 for the Plaza. Mrs. Emparan was given a vote of thanks.

The name of Mrs. H.D. Burmester was presented for membership. The application was signed by Mrs. Dubring, Mrs. Stearns and Mrs. Hotz. The 50 ct. fee accompanied the application.

Motion carried that the amendment to the By-laws regarding the special tax be laid over until next business meeting.

The Secretary and Treasurer read their reports for the year. Both were accepted and the Treasurer's report was ordered filed. The Treasurer's report was remarkably good.

The Cor. Secretary gave a verbal report of her office. It was accepted.

The Library section was the only section presenting a written report. The other sections gave verbal reports.

The report from the library was lengthy and in detail. Mrs. Calderwood received a vote of thanks for her untiring efforts in behalf of the Library.

The Western Star Amateur Theatrical Co. also received a vote of thanks.

This is a club of small children who are giving entertainments for the benefit of the Plaza.

Mrs. Emparan was given permission to give a dance after Lent for the Plaza.

April 17 was the date selected.

Some discussion arose about children under 12 taking books out of the library

It was finally decided that a child under 12 may take books from the library if accompanied by the parent or guardian; or the child may bring a request for a books signed by the parent or guardian.

Motion was unanimously carried that Mrs. Poppe be elected an honorary as well as an active member.

Mrs. Stearns spoke of industrial education. She will investigate further about a Professor who is authority on the subject. If suitable arrangements can be made we shall hear the Prof.

The following were nominated and elected for the next term.

| | |
|---|---|
| Pres. | Mrs. Stofen |
| 1st V. P. | Mrs. Holz |
| 2nd V. P. | Mrs. Bates |
| Sec. | Mrs. Wagnon |
| Cor. Sec. | Miss Cleve |
| Treas. | Mrs. Woodworth |

Section Chairmen –

| | |
|---|---|
| Civics | Mrs. Campbell |
| Plaza | " Bumgarner |
| Education | " Stearns |
| Library | " Caldwell |
| Music | " Cleve |
| Forestry | " Cooke |
| History & Landmarks | " Bumgarner |

Program Committee Miss Stofen and Mrs. Dehring

No further business a motion to adjourn was carried.

Respectfully submitted A. Wagnon Sec.

Mar. 19, 09
Regular Club Meeting, ~~April 2 '09~~
Club Parlors, Sonoma.

Minutes kept by Miss M. Stofen:

March 19, 1909.

Meeting was called to order by the President At roll call there was noted absent the Sec. The reading of the minutes had to be o- omitted as the Secretaries book was not at the meeting. There being no business to be attended to the afternoon was given over to the Program which was in charge of Miss Wooster. Five very excellent papers were read on the five flags which floated in California during its history by the following ladies. Miss Wooster - American flag - Mrs. Anita Thomson - Spanish flag - Mrs. Campbell - Mexican flag - the paper being read by Mrs. Dubring as Mrs. Campbell was not able to be present - Miss [illegible] - Bear flag - Mrs. Hill - Russian flag These papers were very much enjoyed by the large number of ladies present at the meeting. Mrs. Hill also read a very interesting and funny [illegible] of Cal - out of an old Mariner's Guide book - Printed in 1771 or 1791. Mrs. Empavan gave a very pleasingly rendered solo entitled - Calif - The program closed by the club joining in singing America. After this most delicious coffee and cake was served by the Hostess for the day Mrs. Woodworth. The rooms were beautifully decorated in the five flags named and evergreens. Before the meeting adjourned Mrs. Stearns spoke of Mr. Adrien & his lecture again, and it was moved, seconded & carried that Mrs. Stearns ask Mr. Adrien to come and give his lecture also to find a ~~suitable~~ meeting place for same.

There being no further business the meeting adjourned.

- Respectfully submitted Melba C Stofen Secty pro tem.

Regular Club Meeting Apr. 2, '09.
Club Parlors, Sonoma.

[illegible] to order at 3 P.M.
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[illegible] .25 admission was
[illegible] .50 admission and
serve coffee and 2 sandwiches free
carried

Mrs. Louis Breitenbach will have charge

Mar. 19, 09

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## Club Parlors, Sonoma.

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March 19, 1909.

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There being no further business the meeting adjourned.

- Respectfully submitted Melā C Stofen Secty pro tem.

Regular Club Meeting Apr. 2, '09.

March 19th 1909.

Meeting was called to order by the Pres. At roll call there was noted absent the Rec. Secty. The reading of the minutes had to be omitted as the secretaries book was not at the meeting. There being no business to be attended to the afternoon was given over to the Program com- which was in charge of Miss Worster. Five very excellent papers were read on the five flags ~~which floated during its history~~ by the following ladies. Miss Worster - American flag - Mrs. Anita Thorson - Spanish Flag - ~~Miss Clow~~ - Mrs. Campbell - Mexican Flag the paper being read by Mrs. Dahring as Mrs Campbell was not able to be present on account of illness - Miss Clow - Bear Flag - Mrs. Hill Russian Flag. These papers were very much enjoyed by the large number of ladies present at the meeting. Mrs. Hill also read a very in-

a motion to change the admission

serve coffee and 2 sandwiches free

carried

Mrs. Louis Breitenbach will have charge

Regular Club Meeting, ~~April 2 '09~~ Mar. 19, 09

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There being no further business the meeting adjourned.

– Respectfully submitted Mata C Stofen Secty pro tem.

Regular Club Meeting Apr. 2, '09.

teresting & funny discription of Cal- out of an old Mariners Guide book - Printed in 1771 - or 1791 ? - ~~The program~~ Mrs. Emparan gave a very pleasingly rendered solo - entitled - Calif - The program closed by the Club joining in singing America. After this most delicious Coffee & cake was served by the Hostess for the day Mrs. Woodworth. The rooms were beautifully decorated in the five flags named & greens. Before the meeting adjourned Mrs. Stearns spoke of Mr. Adrien & his lecture again and it was moved, seconded & carried that Mrs. Stearns ask Mr. Adrien to come & give his lecture also to find a meeting place for same. There being no further business the meeting adjourned.

Respectfully submitted
Meta C. Stofen
Secty pro-tem

A motion to charge 10 admission [illegible] serve coffee and 2 sandwiches free was carried

Mrs. Louis Breitenbach will have charge

Regular Club Meeting, ~~April 2 '09~~ Mar. 19, 09

[illegible]

that Mrs. Stearns ask Mr. Adrien to come and give his lecture also to find a ~~suitable~~ meeting place for same.

There being no further business the meeting adjourned.

– Respectfully submitted Metā C Stofen Secty pro tem.

Regular Club Meeting Apr. 2, '09.
Club Parlors, Solvang.

Meeting was called to order at 3 P.M. by Pres., Mrs. Stofen. 17 members were present.
Minutes of Mar. 6th approved as read.
Minutes of Mar. 19th approved as read.
President stated that we had a great amount of business to transact so we would omit program work and proceed to the regular business.
The Treasurer reported as follows:

| | |
|---|---|
| Library | $ 26.16 |
| Gen. F. | 42.61 |
| Tree F. | 2.70 |
| Plaza F. | 432.30 |

In Poulson fund $ 4.75
The Corresponding Secretary received a number of letters and answered
The Education Section held a meeting since election but hopes soon.
The Plaza report was "progress" dance April 17.
The music has been secured and cost $12 for one man. Accomodations have been secured for him so that will be saved. The hall will cost $5
Refreshments were then discussed and it was finally decided to serve lemonade and charge 5 cents a glass.
A motion to charge $.25 admission was lost.
A motion to charge $.50 admission and serve coffee and 2 sandwiches free was carried
Mrs. Louis Breitenbach will have charge

Mar. 19, 09

Regular Club Meeting, ~~April 2 '09~~

Minutes k

Meeting wa ... sident
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Emparan ... solo
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lecture again, and it was moved, seconded & carried
that Mrs. Stearns ask Mr. Adrien to come and give his lecture also
to find a ~~suitable~~ meeting place for same.

There being no further business the meeting adjourned.

- Respectfully submitted Metā C Stofen Secty pro tem.

Regular Club Meeting Apr. 2, '09.
Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by Pres., Mrs. Stofen. 17 members were present.
Minutes of Mar. 6th approved as read.
Minutes of Mar. 19th approved as read.
President stated that we had a great amount of business to transact so we would omit program work and proceed to the regular business.
The Treasurer reported as follows:

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In Poulson fund $ 4.75

The Corresponding Secretary received a number of letters and answered.
The Education Section held a meeting since election but hopes soon.
The Plaza report was "progress" dance April 17.
The music has been secured and will cost $12 for one man. Accomodations have been secured for him so that will be saved. The hall will cost $3.
Refreshments were then discussed, and it was finally decided to serve lemonade and charge 5 cents a glass.
A motion to charge $.25 admission was lost.
A motion to charge $.50 admission and serve coffee and 2 sandwiches free was carried.
Mrs. Louis Breitenbach will have charge

of the lemonade and appoint her own assistants.

None of the ladies present would accept as Chairman of the refreshment committee. so Mrs. Chas. Cutter was given the honor with Mrs. Chase, Mrs. Burlingame Miss Cooke and Mrs. Geo. Breitenbach as assistants.

Mrs. Emparan was given permission to have necessary work done to the Plaza benches.

As the Plaza fund can not be drawn upon, it was decided that the bill would be paid out of the proceeds of the dance April 17th and if that was not sufficient enough could be borrowed from the Gen. fund and repaid later.

The library report showed 399 books loaned in March. 10 new cards were issued and 40 cents fines collected.

The State Libraru was returned and another is expected shortly.

Mr. Topete was voted a letter of thanks for generously mending a large number of books gratuitously.

The children of the Dramatic company have $8 in their fund and they wish the amount spent for books for the library. They wish for assistance in selecting. Mrs. Stearns was appointed a committee of one to attend this matter.

Letter from a Mr. Miller was laid on the table. The gentleman wished to appear before the Sonoma public under the auspices of the Club.

Notice of Library Association meeting with amount of dues to be paid for membership was read and no action taken.

Bills

All of even date and were ordered paid

from Treasurer for miscellaneous 1.51
" Corresp. Sec - postals and stamps 1.51
" Racket Store for 2 rockers for Mrs. Poulson 4.75

the last bill will be paid from the Poulson fund.

Amendment to the By-law- New section to follow dues -

Special Tax.

A tax for any special purpose levied in regular form and delinquent six months shall be charged as dues.

Moved seconded and carried unanimously that the amendment be added to the by-laws.

It was especially noted that no tax could be levied without a vote of the Club.

The special tax of 10 cents per capita for the Club House Loan Fund levied by a majority vote. All must pay the 10 cts. $5.00

It was decided by a motion that Adrien's expenses would be paid the Gen. fund.

Miss Stofen presented the program for the next year.

It met with approval of the members and was adopted.

Notice was given of the intention to change the by-laws in regard to nominations and elections.

The amendment will ~~be~~ do away with nominations.

Article V.

- Elections -

Sec. 1- At the Annual Meeting the Pres shall call for nominations for each office

in its turn. 2/ The members will write the name of the lady preferred on a paper.

1/ ~~The President~~ She will appoint two tellers and two tally clerks.

The two ladies receiving the highest number of votes shall be the nominees and the election shall proceed by written ballot. The lady receiving the majority of votes shall be declared elected.

In case of a tie vote a ~~second~~ ballot must be taken until there is a choice.

Notice was also given of the amendment raising the dues to $2.00 that is $1.00 semi-annually in advance the 1st of March and the 1st of September.

Motion was carried the the programs be printed similar to last year.

Miss Stofen will ask for bids on 100 ~~the~~ programs and at the same time secure estimates on 200 Bylaws and 500 delinquent notices.

The membership committee reported in favor of Mrs. H. Bunnester, El Verano ~~for~~ as a member of the Club.

Mrs. Bunnester was declared a member.

The following committees were appointed for the year:

Membership – Mrs. Cleve, Mrs. Poppe, Mrs. Appleton and Mrs. Chase with the President.

Printing – Mrs. McMullen, Miss McDonell, and Mrs. Bose –

Auditing – Mrs. ~~Stearns~~, Mrs. Watters, and Mrs. R. Watt.

Reporter – Mrs. Woodworth.

Application for membership from Mrs. W. Day signed by Mrs. Lowell, Mrs. Bose and Mrs. Chase the fee of 50 cts accompanied the application.

No further business a motion to adjourn was carried.

Respectfully submitted Alice Wagnon, Sec.

Regular Club Meeting, April 16th
Club Parlors, Sonoma.

Meeting was called to order at 2:45 PM by Pres. Mrs. Stofen. 33 members were present but before closing at least 40 were in attendance.

The minutes of the previous meeting were approved as read.

Motion made seconded and carried that the per capita tax of 10¢ levied for the Club House Loan Fund be drawn from the General Fund and sent on immediately. It is understood that the amount will be returned as the members pay $8

Final arrangements have been made for the dance April 17th

Notice was received of the Del Monte rates for ~~delegates to~~ those attending the federation meeting next month.

No other business. The meeting was turned over to Mrs. Mamie Watters.

Program

Paper prepared by Mrs. Leonora Duhring gave us many facts concerning the origin of April Fool's Day. Needless to say it was well written. As Mrs. Duhring could not be present Mrs. Burmester kindly concented to read the paper.

Discussion on the facts contained in the paper then became lively and the remarks were well in keeping with the spirit of the day in question.

Delicious refreshments were served to those who were lucky. The bullion was a treat. Some unfortunates helped themselves to cedar sandwiches and excelsior chocolate creams. The details of the meeting will be found in the library.

Respectfully submitted
Alice Wagnon - Sec

# Special Meeting May 1st 1909
## Club Parlors Sonoma.

Meeting was called to order at 3 o'clock by Pres. Mrs. Stofen 15 members were present.

The President stated that the meeting had been called for the purpose of asking the Club to represent Sonoma in the Floral Parade, Santa Rosa, May 8.

Mrs. Hill stated that a sum of money ~~toast~~ remained from the Sonoma 9th Sept. celebration and that Mr. Bigelow promised to give a reasonable amount from citizens committee money.

Mr. Hill would place his automobile at the disposal of the Club.

Motion by Mrs. Cleve seconded and carried that the offer of Mr. and Mrs. Hill be received with thanks, also the offer from the citizens committee.

Motion by Mrs. Hill seconded and carried that the Club represent Sonoma in the Santa Rosa parade by a feature.

Motion by Mrs. Burlingame that we have dodgers printed representative of the city of Sonoma and with greetings from Sonoma to Santa Rosa.

The committee to attend the matter Mrs. Hill, Holtz and Burlingame.

The committee will have full power to get up a creditable display.

The subject of hiring a bus was discussed Seat will be reserved for six children for which the committee will pay. Mrs. A. Bales will be the committee on bus line. It was distinctly decided that those desiring seats must pay for them when reserving same.

The President stated that Mr. Cailleaud wished to give a party for the benefit of the Woman's Club. It not being distinctly understood whether it was intended to be given under the auspices of the Club the matter was laid over for more information.

Mrs. Stearns read an article on Raisin Day.

Mrs. Hill presented ideas of School Houses as civic centers.

Mrs. Poppe spoke on the Turner Prints As Mr. Piatt is trying to get in communication with the agent, Miss Stofen was appointed a committee from the Club to work with Mr. Piatt in trying to secure the exhibit of the Prints in

Mrs. Stearns brought up the Library question.

It was decided that a committee Stearns and Mrs. Cleve present petition for a public Library to be

Mrs. Emparan told about the City Trustees favoring Sonoma Day for Teams and shovelers would be needed to haul and spread the loam.

Regular Club Meeting May 7 '09
Club Parlors, Sonoma.

Meeting was called to order at 2:45 by Pres. Mrs. Stofen 28 members were present
Minutes of the previous meeting were approved as read also those of special meeting
Treasurer's report Gen. Fund 36.49
Library 34.06
Tree 2.70
Plaza 432.30
Special tax 3.90

Cor. Sec. received numerous request for reports to federation: sent postals to all members twice answered many letters.
Civic section chairman reported failure to have Broadway oiled also reported the names of two parties who are polluting the creek which flows back of her property.
Landmarks chairman spoke about the Mission Bells and suggested that we have at least two bells to mark our Mission by way of El Camino del Real. It was also suggested to give some kind of entertainment, and raise money for this purpose.
The Plaza dance netted $30 for the Plaza fund.
Committee on Sonoma Day were favorably received by the Trustees and May 19 set aside as "Sonoma Day"
Suggestions that the benches in the Plaza be repaired and painted on that "Day"
Committee to prepare the lunch for the workers "Sonoma Day" Mrs. Bates, Mrs. Wagner Mrs. S. & L. Breitenbach, Mrs. Woodworth & Mrs Caldwood. Mrs. Guarterali.

Committee to solicit teams Mrs. Burlingame Mrs. McMullen to assist Mrs. Emparan.

Motion carried that both committees be given full power to make all necessary arrangements.

Library reported 341 books loaned for the month and $1.20 collected in fines.

15 new books were presented by the young children of the Dramatic Club

A new State library was received

A woman will be hired by the chairman to clean the Library twice a month $.50 to be paid for each time.

It was decided to expend $15 for new books for the library.

It was suggested to buy books for young girls, also books on ag

Mrs. Woodworth and Mrs. Wa assist Mrs. Calderwood in this

Mrs. Stearns reported the libra with the trustees was a success.

Motion carried that Prof. Ad receive a letter of thanks for his lecture Mrs. Stearns paid all his expenses were also sent to Mr. C. Johnson, Mr and Mr. Granice.

Miss Trueblood (Highschool teache introduced and spoke on the Pa prints. Mr. Platt has not located Mr. Wellman, the agent.

Mrs. Hotz reported everything in readiness for the parade in Santa Rosa Mrs. Bates secured enough members to fill the bus. Mr. Biglow of Citizens committee gave $30 to defray expenses of representing Sonoma.

Said amount was left from citizens 4th of July collection.

Printing committee presented several bids on printing programs also By-laws as Mr. Wright of Santa Rosa was by far the lowest bidder he was awarded the contract. Wright's bid {$5.00 / 7 B / $4.50 Conn.} Granice {8.50 / 7.1[illegible] / 6.75 C} Newman $16.00 for whole job.

The year book will be printed immediately by the by-laws will lay over to embody the ~~new~~ amendments.

Mr. Cailleaud wishes to give a dance and present the Club with any money left after expenses are paid.

Motion carried to accept with thanks

Moved seconded and carried that the amendment to the by-laws raising the dues ~~be adop~~ to $2 a year be adopted. The amendment will go into effect Sept 1 1909 and it is distinctly understood that after that date no special tax will be levied for any purpose whatever.

It is also understood that the refreshments on the 3rd Friday will be simple wafers and tea and will be paid for from Gen. fund.

Motion carried that hereafter we will be represented at the various meeting of federation etc by one delegate whose way is to be paid i.e. r.r. fare and $2 per day.

Motion carried that the delegate to the Federation meeting at Del Monte will be our President and the alternate Mrs. Woodworth.

Owing to the absence of a majority of the membership committee Mrs. Day's application for membership will come up May 21st.

No further

Regular Club Meeting, May 21, 1909.
Club Parlors, Sonoma.

Meeting was called to order by 1st Vice President, Mrs. Hotz. 27 members present. Pres. 2nd V. absent at roll call.

Minutes of the previous meeting were approved as read.

The membership committee reported favorable on the application of Mrs. Day and Mrs Day was elected a member of the Club.

The name of Mrs. Gundlach was presented with the admission fee of 50 cts. The application was signed by Miss Stofen Mrs. Dubing and Miss Cleve.

A motion was carried that a notice be inserted in the papers thanking those who so ably assisted in making Mrs Day such a success.

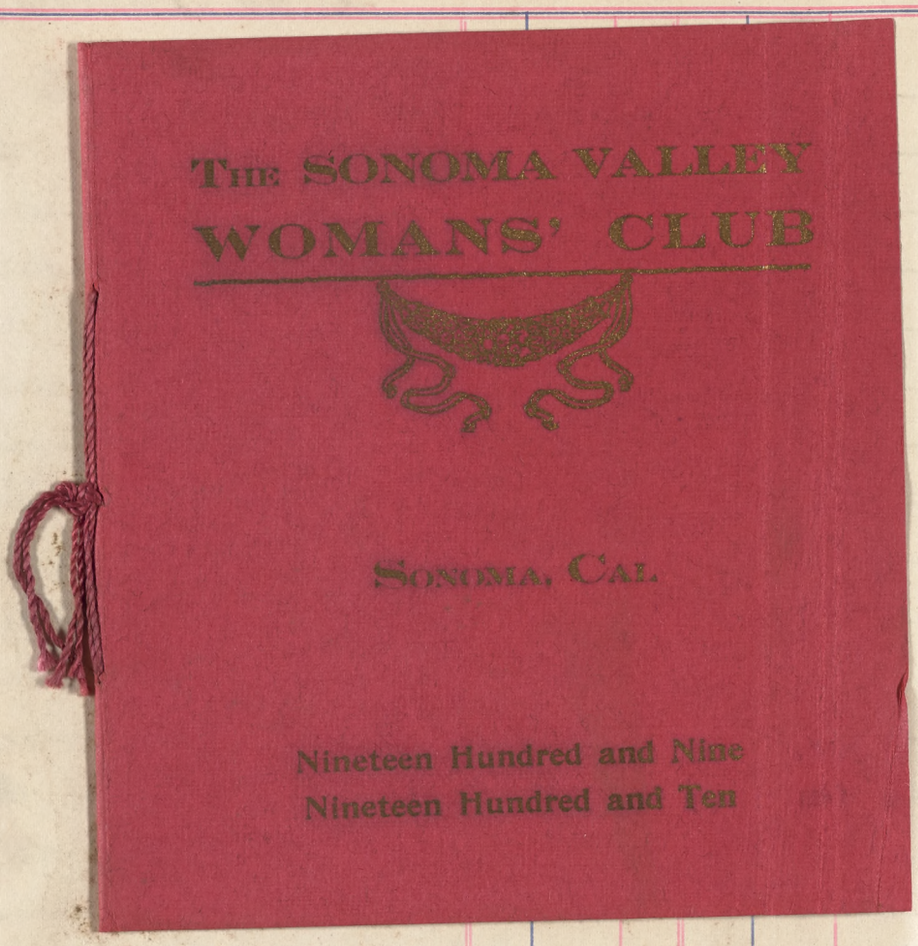
Miss Stofen presented the program for the afternoon.

Mrs. Campbell being away it was not known what she had prepared for the afternoon.

Mrs. Wagnon read papers on the various sewer systems in vogue at present in inland towns. Sewer farm, septic tank and electrolytic tank systems were discussed. Letters of encouragement were also read from the Secretary of California Municipalities City Clerk L Willits.

Mrs. Emparan treated us to one of her delightful solos, afterward refreshments were served and the Club adjourned.

Respectfully submitted.


THE SONOMA VALLEY
WOMANS' CLUB
SONOMA, CAL.
Nineteen Hundred and Nine
Nineteen Hundred and Ten

# Special Meeting May 28. '09.
## Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stofen. 22 members were present.

The president stated that the meeting had been called by her at the request of the Plaza section.

The trustees of Sonoma wish to have a spraying fountain in the center of the bed or lawn which was filled in on Sonoma Day. The City Plaza fund will not pay for seeding the bed and building the fountain and pond. As it is a permanent improvement the Club is asked to undertake the work.

Moved, seconded, & carried that the Club undertake this work. (Motion by Mrs. [illegible])

A great amount of discussion indulged in regarding the idea of fountain.

Mr. Sherer presented a plan 30 ft in diameter with a concrete 6 in deep and a 12 in concrete wall around. The bid was $124.

Mrs. Emparan stated that Mr. Davis had a different idea. So Mrs. Emparan and Mrs. [illegible] were sent to bring Mr. Davis before the Club to state his plans.

Mr. Davis did not materialize and time would admit of no delay so a motion by Mrs. Hill to the effect: that we appropriate $125 or thereabout for the ~~fixing~~ erection of a suitable fountain in the Plaza and that we guarantee the Plaza Committee of the trustees the payment of the same, was carried

Motion by Miss Stofen, was carried that a committee

# PROGRAM

1909 -- 1910

ORGANIZED SEPTEMBER 21, 1901

JOINED CALIFORNIA STATE FEDERATION JULY 8, 1902

COLOR, SCARLET

MOTTO, ONWARD

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Motion by Miss Stofen, was carried that a committee

## OFFICERS

| | |
|---|---|
| President | Mrs. Dora Stofen |
| First Vice-President | Mrs. Emma Hotz |
| Second Vice-President | Mrs. Amelia Bates |
| Recording Secretary | Mrs. Alice Wagnon |
| Corresponding Secretary | Miss Doris Clewe |
| Treasurer | Mrs. Ella Woodworth |

## SECTION LEADERS

| | |
|---|---|
| Civics | Mrs. Mattie Campbell |
| Plaza | Mrs. Lulu Emparan |
| Educational | Mrs. Martha Stearns |
| Library | Mrs. Sophia Calderwood |
| Musical | Mrs. Marie Clewe |
| Forestry | Miss Minnie Cooke |
| History and Landmarks | Mrs. Carrie Burlingame |
| Program | Miss Meta C. Stofen<br>Mrs. Lenora Duhring |

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Moved, seconded, & carried that the Club under take this work. (Motion by Mrs.

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Mr. Davis did not materialize and time would admit of no delay so a motion by Mrs. Hill to the effect: that we appropriate $125 or thereabout for the ~~fagus~~ erection of a suitable fountain in the Plaza and that we guarantee the Plaza Committee of the trustees the payment of the same, was carried

Motion by Miss Stofen, was carried that a committee

MAY SEVENTH

Business Meeting

MAY TWENTY-FIRST

Hostess, Mrs. Annie Breitenbach

| | |
|---|---|
| Business | |
| The Sewering of a Town | Mrs. Mattie Campbell |
| Assisted by | Mrs. Alice Wagnon |
| | Mrs. Marie Clewe |
| Report on Civics from California Federation Year Book | |
| Discussion | |
| Music | |

JUNE FOURTH

Business Meeting

JUNE EIGHTEENTH

Hostess, Mrs. Marie Chase

| | |
|---|---|
| Business | |
| Libraries | Miss Bertha Kumli |
| Our Library | Mrs. Sophia Calderwood |
| Discussion | |
| Music | |

# Special Meeting May 28. '09.
## Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stofen. 22 members were present.

The president stated that the meeting had been called by her at the request of the Plaza section.

The Trustees of Sonoma wish to have a spraying fountain in the center of the bed or lawn which was filled in on "Sonoma Day". The City Plaza fund will not pay for seeding the bed and building the fountain and pond. As it is a permanent improvement the Club is asked to undertake the work.

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Motion by Miss Stofen, was carried that a committee

## JULY

Annual Vacation

## AUGUST SIXTH

Business Meeting

## AUGUST TWENTIETH

Hostess, Mrs. Landsborough

Business
Industrial Education — Mrs. Martha Stearns
Report on Education from California Federation Year Book
Discussion
Music

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Motion by Miss Stofen, ^ was carried that a committee

SEPTEMBER THIRD

Business Meeting

SEPTEMBER SEVENTEENTH

Hostess, Mrs. Mattie Campbell

Annual Reception, 8 p. m.

Evening in Charge of President

OCTOBER FIRST

Business Meeting

OCTOBER FIFTEENTH

Hostess, Mrs. P. Hunter

30

Cemetery Question — Mrs. A. Poppe, Mrs. Marie Clewe, Mrs. Emma Hotz

Discussion

Music

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Motion by Miss Stofen, was carried that a committee

## NOVEMBER FIFTH

Business Meeting

## NOVEMBER NINETEENTH

Hostess, Mrs. E. Cutter

| | |
|---|---|
| Tree Planting | Miss Minnie Cooke |
| Burbank — His New Plant Creations | Mrs. Florence Cutter |
| Music | |

## DECEMBER THIRD

Business Meeting

## DECEMBER SEVENTEENTH

Hostess, Mrs. Zoe Bates

| | |
|---|---|
| Christmas Poem | Miss Waterman |
| Christmas Story | Miss Meta C. Stofen |
| Christmas Music | |

# Special Meeting May 28. '09.
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Motion by Miss Stofen, was carried that a committee

JANUARY FIRST, 1910

Hostess, Mrs. H. Breitenbach

At Home to Our Gentlemen Friends, 2:30 to 5 p. m.

JANUARY SEVENTH

Business Meeting

JANUARY TWENTY-FIRST

Hostess, Mrs. Anita Thomson

| | |
|---|---|
| Business | |
| The Bible as Literature | Mrs. Hume |
| Music | |

# Special Meeting May 28. '09.
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Motion by Miss Stofen, that a committee was carried

FEBRUARY FOURTH

Business Meeting

FEBRUARY ~~TWENTY-FIFTH~~ 18th

Hostess, Mrs. Pinelli

Business
Ibsen — Miss Crepin
Music

MARCH FOURTH

Business Meeting

MARCH ~~TWENTY-FIFTH~~ 18th

Hostess, Mrs. Cuicci

Gossip from Clubland — Mrs. Kate Hill
Music

# Special Meeting May 28. '09.
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Motion by Miss Stofen, that a committee was carried

APRIL FIRST

Business Meeting

APRIL FIFTEENTH

Hostess, Mrs. Clara Johnson

| | |
|---|---|
| Business | |
| Current Events | |
| Local | Mrs. Carrie Burlingame |
| State | Mrs. Duhring |
| National | Mrs. Whiting |
| Wide World | Mrs. Ella Woodworth |
| Music | |

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Motion by Miss Stofen, that a committee was carried

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Motion by Miss Stofen, that a committee was carried

of which Mrs. Emparan will be one, be appointed to consult with the Plaza com. of the trustees in regard to selecting a suitable design for the fountain.

The secretary was instructed to notify the trustees that the Club guaranteed the payment of the sum of $125 (or thereabout) for the fountain and that a committee consisting of Mrs. Emparan ~~and~~ Mrs. Watters, and Miss D. Cleve would assist the Plaza Committee in selecting a suitable design.

The business for which the meeting was called having been complete a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon,
Sec.

# Regular Club Meeting, June 4.
## Club Parlors, Sonoma.

Meeting was called to order at 2:45 by Pres. Mrs. Stofen. 12 members were present. First V. P. and Cor. Sec. were absent.

Minutes of last meeting approved as read.

Minutes of Special meeting (May 28) approved as read.

Treasurer's report as follows:

| | | |
|---|---|---|
| General fund | $ | 42.09 |
| Library | " | 36.76 |
| Tree | " | 2.70 |
| Special tax | | 5.10 |
| Plaza | " | 432.30 |

on hand but not deposited in permanent Plaza fund.

Motion was carried that the money be placed by the treasurer in the bank to the credit of the Plaza fund.

The treasurer held the money collected for repairing and repainting the benches in the Plaza: a motion having been carried April 2nd that the proceeds of April 17 would be used toward paying for this work. The work has not been attended to and Mrs. Emparan will be reminded once more that some of the benches are in need of a doctor.

Mrs. Burlingame spoke once more on the Mission Bells and suggested Flag day for this purpose.

Mrs. Louis Breidenbach was appointed janitor to clean parlors before the 3rd Friday of each month and other times when requested.

Membership Committee reported favorable on the application of Mrs. Gundlach.

Mrs. Gundlach was elected to membership in the Club.

Amendment to By-law regarding elections will be presented at our next meeting by Mrs. Stofers

Mrs. Cleve reported ~~that~~ for Miss Cleve that the plan of Mr. Sheer had been adopted for the fountain. The outer edge of the basin and the fountain are to be of rough red rock rustic fashion.

Library reported $1.10 fines for May. Mrs. Wagnon will take charge of the Library during the absence of Mrs. Calderwood.

The committee on the purchase of new books met and will write to various book concerns regarding new books. As we have a new State Library of 50 books there is no immediate demand for the extra books.

The following bills were presented and were ordered paid:

| | | |
|---|---|---|
| Dubring's store | May 20, cakes | 45 cts - |
| Cleve " | April 20. lemons | 10 cts - |
| Wright Santa Rosa | May 31 - printing year book 100 copies | $3.00 |
| | Express on year books | .30 |
| Mrs. Stofers | railroad fare and $2 per day as delegate 4 das. | $14.95 |

Mrs. Stofers our delegate to the Cal. Fed. meeting at Del Monte May 17 to 21 presented her report in writing and read the same. It was so good that we could almost imagine ourselves at the convention.

Request from the Sonoma Chamber of Commerce that the Club give the banquet to the Northern California Promotion Committee when they meet in Sonoma June 10th

Motion was carried that the gentlemen be notified that the Club does not feel able at this time to undertake the work.

Not wishing to appear hostile to the project but to show our appreciation of the endeavors to forward the interests of Sonoma a motion was carried that a committee be appointed to devise some souvenir appropriate to Sonoma to be presented to each guest at the banquet.

The committee will be Miss Stofen Mrs. Burlingame and Mrs. Watters The committee will have full power to act.

Mrs. Appleton has paid for the fountain since April 18, 1906 wishes to be relieved from further

Mrs. Appleton received a vote and hereafter the fountain will to from the Gen. fund. Ruben will clean it twice a month for bill will be honored by the treasurer sentation without further motion.

Mrs. Allen donated $3.30 to the fund.

The year books are on hand be distributed.

Miss Stofen will take charge that each member receives a

No further business a motion adjourn was carried.

Respectfully s
Alice Wagnon, Sec.

Club Parlors June 15

Meeting was called to order by Pres. Mrs. Stofen -

Mrs. Emparan reported expense for the Hall for 4th July Ball $12.50 Mr. Koenig will not furnish the supper 3 pieces of music have been secured and passes ~~xxx~~ will be asked for. Ice cream will be bought and cakes will be solicited. Cake and ice cream will be served in the ante-room of the hall. Committee on refreshments will be Mrs. L. Breidenbach Mrs. Quantrell Mrs. Appleton.

Benches in the Plaza will be painted before the 4th of July.

Warrant to pay for fountain in Plaza in sum of $125 was ordered drawn.

Minutes of previous meeting were approved as read.

Motion that we send Miss Landsborough a rising vote of thanks was unanimously carried

Miss Landsborough presented a beautiful painting to the Club.

Tickets for 4th July Ball can be obtained from Mrs. Bates.

This meeting was for the Library and the City Officials were invited to be present.

Miss Kunli assistant to the State Librarian was present and delivered a wonderfully pleasing and interesting talk on Libraries

Miss Herman from Petaluma also spoke on Lib

Mrs. Wagnon read Mrs. Calderwoods paper on "Our Library" also a letter from the far away mountains by our humorous Library Chairman both elicited much merriment & applause

Mr. Poppe our City Attorney and Mrs. Wagnon the only City Trustee in attendance both spoke in praise of the work of the Club

Refreshments were served and the Club adjourned for vacation

Respectfully submitted
Mrs. Wagnon, sec.

Vacation until Friday, Aug

Special Meeting Executive Board
Home of Mrs. Stofen, Sonoma Aug. 14th 1909

Meeting was called to order by Pres. Mrs. Stofen. The Committee to take charge of Country Fair and Art Loan were present.

The ladies discussed the advisability of postponing the undertaking until next year. Many entertainments are being prepared by societies and churches for this autumn and it seems we could not expect to make a success. The Catholic Church Fair and the Congregational Church Fair are engaging many of the Club members. Many also intend going to San Francisco to the Portola festival.

It was finally decided to postpone consideration of a Country Fair until spring and all would work earnestly for the Country Fair and Art Loan Exhibit. It was thought better to fix the date during the full moon about a year from now. Many useful and valuable suggestions were offered that will be useful next year.

Nothing further presented. A motion to adjourn was carried.

Respectfully submitted
~~Alice~~ Doris Clowe
Sec. pro tem.

Special Meeting Ex-Board Aug. 16, 1909
Home of Mrs. Stofen Sonoma.

Meeting was called by Pres. Mrs. Stofen to consider a letter from Miss Edna Poppe. Seven members were present. Miss Poppe wishes to give a reading in Sonoma under the auspices of the Club. Members were agreed that it would not be fair to the young lady or to the Club to attempt such at this time. Cor. Sec. will notify Miss Poppe.

Respectfully
Alice Wagnon

# Regular Club Meeting, Aug. 6th.
## Club Parlors, Sonoma.

Club met again after one months vacation
The President and Treasurer were the only
officers present.

The secretary being absent no minutes were
read.

Treasurer reported Gen. fund $15.89
Library " 40 56
Fee 2 70
Special tax 5
Plaza 338 30
Interest 8 40

Mrs. Stearns reported the meeting of the
Education section would be resumed on the
2nd and 4th Saturdays. The Education section
will take up the subject of health of the
school children — that of hygiene
schools also medical examinations
children.

Mrs. Emparan reported for the Plaza
Receipts of 4th July Ball $84.5
Expenses 54.
Profit $30.
Receipts Plaza Day at Lutgen's store 15.
Dance July 24 1.50
Total cleared in vacation $46.65

At Mrs. Emparan's suggestion the
Club decided to give the 9th Sept. la
Mrs. Emparan will attend to decor
Miss Amy Poppe of Glen Ellen
send a letter asking the Club to allow
her to give a reading under the
auspicies of the Club. Club is asked to
pay for the hall supply one or more musical
numbers and receive 1/4 of the net
proceeds. Left to Pres + Mrs. Burlingame & Mrs

Woodworth to decide.

Letters of thanks will be sent to Mrs. Lutgens for her donation to the Plaza. One to Mrs. Bateman for her donation of her services as pianist July 24.

Mrs. Bateman suggested the Club being represented at Portola Festival. No decision was arrived at after many pros and cons.

Bills ordered paid

Floral cross for Mrs. Lubeck's funeral $5

Duhring Cakes .15

Clave — Cakes etc .30

At the suggestion of Mrs. Stearns the Club decided to hold a Country Fair. If possible to secure the City Hall for the exhibit. The fair to be held the latter part of Sept. or the 1st week in October. The whole valley will be asked to participate.

Motion was carried that the management and direction will be under charge of the Executive Board.

Motion was carried that an Art Loan be included = Country Fair and Art Loan

Motion was carried that committees be appointed from various sections of the valley to solicit produce and exhibits from the residents of those districts. The following were appointed: Huichica, Mrs. Gundlach; San Luis, Mrs. Landsborough; Glen Ellen Mrs Hill El Verano Mrs. Burmester, Sonoma Mrs Hattie Breitenbach Mrs. Emparan Mrs. Joe Bates & Mrs. Burlingame.

No further business a motion to adjourn was carried —

Minnie Kooke Sec. pro tem.

# Regular Club Meeting.
## Sonoma, Aug. 20, 1909.

Meeting was called to order at 3 P.M. by Pres. Mrs. Stofen.

2nd V. P. and Treasurer were absent.

Minutes of previous meeting were read and after corrections noted were approved.

Minutes of Special Meeting of Ex Board Aug 9 were approved as read as were those of the Special Meeting of Aug. 14th

The applications of the following ladies were received and referred to the membership committee:

Mrs. Murphy signed by Mesdames Hotz Stofen & Woodworth
Miss Murphy " " " Stofen Walker Dehring
Mrs. Michelssen " " " Hotz Lutgen Chase

Notice of a new federation paper was read and it was decided that Club would subscribe for one copy 35¢ per yr. Mrs. Burlingame the Club reporter will keep the editor posted on the doings of the Club.

Notice was read from the Chatauqua Literary and Scientific Circle soliciting memb for the Circle also subscriptions for the magazine.

A letter was read from a Mr. Sol Marcosson The gentleman wished to appear before the Sonoma Public under the auspices of the Club. As Mr. Marcosson sent a stamp a reply will be sent. The Club can not divide funds with anyone. Club entertainments pay little enough. The gentleman will be informed that it will be impossible for the Club to take this up. The other letters were laid on the table.

Mrs. Stearns spoke about the meeting of the Ed. section Aug 28 in Mrs Cleeve grounds

Health of the children in the Public Schools will be discussed. This question is going to be taken up by the various Woman's Clubs

As further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon Sec.

After business was concluded the meeting was in charge of Mrs. Stearns of the Education Section A very interesting program was presented and refreshments were served.

A.W.

# Regular Club Meeting Sept 3 1909
## Club Parlors, Sonoma

Meting was called to order by Pres. Mrs. Stofen - 19 members were present. Minutes of previous meeting were approved as read -

Treasurer reported.

| | |
|---|---|
| Plaza | 395.80 |
| Gen | 9.34 |
| Lib | 34.56 |
| Tree | 2.70 |
| Special | 5.50 |

Mr. Poppe donated his commission on Library insurance to Library fund

Mrs. Hotz spoke of helping in the work of curbing and piping gutter and hitching racks around the Plaza

A great deal of discussion was indulged in. Some fearing that the work could not be finished before the rains.

Motion by Mrs. Wagner seconded by Mrs. Hotz that we devote our Plaza fund to this work and that we give to the Plaza committee of the City Trustees the entire Plaza fund or as much of it as they need toward this work.

It was suggested that the Plaza could be asked to complete the work on Napa st. as far as the corner of 1st St West in a manner similar to the work toward 1st St East.

It was thought that the Plaza Committee would do this willingly.

Mr. Montgomery will visit Sonoma before the end of the present month and he will address the Ed. section.

Mrs. Stearns also spoke of the work laid down

by the State Federation.
Mr. Presswood will read a paper
on Industrial Training at the Ed.
Section meting at Mrs. Cleve's Sept 11.
25 new books were given the Library
by Mrs. Chase and 1 by Mrs. Stearns
Mrs. Caldenwood gave a lengthy report
on the Library since June. Fines $1.40
Com on applications reported
favorably on Mrs. and Miss Murphy
also Mrs. Nicholsen. These ladies
were added to the membership.

Bills - Duhrings 8-2509 Electric lamps 5-0 ¢
Cleaning Parlors 3 times Mrs. B. 3.00
All were ordered paid.

Letter from Mrs Vance Cheney was read
It was in regard to a lecture on: Right
living and Right Thinking.
It was laid on the table.

Anniversary
Preparations for evening of Sept. 17.
It was carried that we adopt the
same procedure as last year.
The following were the invitation com.:
Miss Cooke Mrs. Cleve, Mrs. Day Mrs.
Spring and Mrs. Holz.
It was decided to notify those not present
that all names must be in the hands of
the committee Friday Sept. 10.
The President will take her time and
personally notify those on the other com.
for the reception.

Mission
Mrs. Cleve spoke of our taking up the

work of restoring the Old Mission. We have waited for others to do something but it will be flat on the ground if some one does not take hold.

Mrs. Wagnon was authorized to write to papers and individuals and arouse interest in the Mission. Mrs. W. was also authorized to send photos of the Mission when she wrote to other parties

Mrs. Katz suggested that each Club member give at least $1.

Motion was carried that a subscription list be started.

Mrs. Stearns suggested a meeting and a motion to that effect was carried.

Mrs. Stearns will arrange for the place and select the speakers. All will be asked to attend.

Mrs. Wagnon will try to get a write up in the local papers to-night if possible.

Mrs. Clewe and Mrs. Katz will call on the Native Sons and ask their co-operation in this work.

Miss Poppe spoke of the letter sent asking the Club to give a reading some time before Oct. 1st

As was decided at the special meeting Aug 16 the Club did not feel able to undertake this work as it was not thought it would pay either Miss Poppe or the Club.

Miss Poppe then offered to pay for the hall rent to-gether with giving 25% of the proceeds.

The Club could not afford to give a reading or divide the proceeds of any entertainment.

No further business a motion to adjourn was carried.

Respectfully submitted,
Alice Wagnon Sec.

# Regular Club Meeting Oct. 1st
## Club Parlors, Sonoma.

Meeting was called to order by 1st V.P. Mrs. Hotz.

Pres. & 2nd were absent.

Minutes of previous meeting approved as read.

Treasurer reported Plaza fund 395.85
Gen. " 14.99
Lib. " 29.96
Tree " 2.70
Special tax 5.80

The corresponding secretary reported having written several letters and invitations to the mass meeting also telephoned a number of times and put the postals and notices of the anniversary.

The Ed. section reported a very successful meeting of Sept. 21st and the chairman invented Mr. Presswood highly on the paper on Relation of Home to School.

Mrs. Trueblood will read a paper on Civic Art at the Oct. 2nd meeting.

A letter from Mrs. S. C. C. Forbes to Mrs. Peck and one from Mrs. Black to Mrs. Hill were read. These were regarding the presenting of a Mission Bell to Sonoma by the Cal. Federation.

An informal discussion was indulged in regarding the planting of this bell. It seemed to be the wish that the bell be planted near the Old Mission.

Mrs. Burlingame Chairman of Landmarks Section and our president will confer with Mrs. Hill in making all arrangements for setting the bell.

Several people will be invited. All the Women's Clubs of the County and the city officials.

Discussion on the entertainment of guests. A reception committee, refreshments committee and all necessary committees will be appointed at next meeting.

It was reported that the Native Sons furnished the music for the mass meeting.

Mrs. Wagnon reported $124 subscribed at the Mass meeting of which $21 was collected. It was placed in the treasurer's charge with $17 subscribed at present meeting.

Mrs. Wagnon reported purchasing photos of Mission past and present from [illegible] and the charge was 50 cents. [illegible] reported writing 33 letters to papers and well known individuals.

Motion was carried that a committee be appointed to take charge of funds for Old Mission Com. Mrs. Burlingame Mrs. [illegible] Hunter and Mrs. Wagnon.

Motion that a committee be appointed to take charge of work on [illegible] carried and Mrs. Burlingame, [illegible] Mrs. Duhring Mrs. Stearns Mrs. Wagnon and Mrs. Woodworth were appointed by the President also Mr. Duhring & Mr. Wagnon.

Motion was carried that these committees be given full power to act. Mrs. W. Chairman

Motion was carried that the papers be asked to print notices that the ladies would receive donations from every one. No one must feel slighted if not called on personally.

It was decided to ask Mr. Ryland to lend his assistance and knowledge in furthering the renovation of the Old Mission. Mr. Ryland's health is very poor and he is a sick man but some of the ladies thought he might be roused if he gave his attention to this work.

Communication was read from the State Librarian regarding Reference Libraries loaned by the State Library. This is a diffent proposition from Traveling Library. It was decided to lay this letter on the table.

The following bills were ordered paid:

| | | |
|---|---|---|
| Oct 1 | Sutgens, envelops | 30.c |
| | Cor. Sec. stamps, postals, telephone | $3.00 |
| | Meilenbach cleaning parlors and washing dishes | 1.50 |

The District per capita tax was ordered paid.

No further business appearing a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Regular Club Meeting, Oct. 15, 09.
Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by Pres. Mrs. Stofen.

2nd V.P. and Cor. Sec. were absent at roll call.

Minutes of previous meeting approved as read.

The following bills were ordered paid:

Duhrings store reception Sept 17

| | | |
|---|---|---|
| Nabisco wafers | .50 | $1.15 |
| 3 cakes | .30 | |
| napkins | .35 | |

Lutgen's store Sept. 17 water ice 3 gal 4.50

Mrs. Poulson janitor work [illegible]

Library July August & Sept [illegible]

Committee on Old Mission reported success.

It was decided to have 500 [illegible] of the Old Mission (as it was formerly [illegible] ~~[illegible]~~ sale the day of the Mission Bell [illegible]

The price of sale will be 5 cts each

Mission Bell committee reported [illegible] also that the Sonoma Board of Trade [illegible] $10 toward a lunch to be served to the visiting officials.

The following were appointed on the refreshment committee to prepare a lunch of coffee and sandwiches for club women in general.

All the Clubs of the county were invited

Mrs. Lowell and Miss Stofen were committee on postal card sales.

The reception committee Mrs. Clewe, Mrs. Duhring - Mrs. Keyes, Mrs. Campbell, Mrs. Day, Mrs. Appleton, Miss Riensch & Mrs. Emparan

The decoration committee will be appointed later by the President.

The exercises will commence promptly at 1:30 P.M.

Library section reported receipt of seven latest works of fiction presented by Mrs. Willis. Mrs. Willis will receive a vote of thanks.

Education section reported a very valuable paper read by Miss Cooke at the last meeting. It was on the Value of Eucalyptus. For the next meeting Mrs. Woodworth will prepare a paper on "Vacations"

It was suggested that good papers read at the Education meeting be saved and read for the benefit of the whole Club. Some of the ladies who were to prepare papers for this afternoon are present: the cemetery question will be postponed.

Refreshments were served and the Club adjourned

Respectfully submitted
Alice Wagnon Sec.

Meeting Nov. 5th 1909
lors - Sonoma.

Mrs. Hunter

SONOMA, CAL., ..... 190 ....

| | | |
|---|---|---|
| Robt. Hall | (pd) | 5.00 |
| M. P. Akers | (pd) | 1.00 |
| J. J. Dunbar | (pd) | 1.00 |
| W. B. Hays | | 2.50 |
| A. M. Thomson | | 2.50 |
| K. Gabriel | pd | .50 |
| W. Werner | | 1.00 |
| R. J. Dowdall | pd | 5.00 |
| [illegible] | | .50 |
| [illegible] | | 2.00 |
| Henry Pellissier | | 2.50 |
| Henry Weber | | .50 |
| C. [illegible] Hunter | (pd) | 1.00 |
| O. [illegible] | (pd) | 1.00 |
| E. [illegible] | | 1.00 |
| J. [illegible] | pd | .50 |
| W. D. Rambo | pd | 1.00 |
| Dr. McNear Petaluma | pd | 2.50 |
| " H. S. Gossage | " | 1.00 |
| Harry Reidi | " | .50 |
| Lucille Hillis | " | .50 |
| | | 33.00 |

lled to order by Pres.
members were present.
Mrs. Woodworth were
[illegible] meeting were
[illegible] 22.25
[illegible] 96
[illegible] 70
[illegible] 85
[illegible] 20
[illegible] to plant [illegible]
[illegible] the [illegible]
[illegible] belief that [illegible]
[illegible] to the [illegible]
[illegible] city so it [illegible]
[illegible] ant any trees [illegible]
[illegible] agreement [illegible]
[illegible] paper on [illegible]
[illegible] eting of the Education
[illegible] written by Miss [illegible]
[illegible] gain of the necessity
[illegible] ection of children

[illegible] was read a paper on Ideals
at the Section meeting Nov. 27th

The decoration committee will be appointed later by the President.

The exercises will commence promptly at 1:30 P.M.

Library section reported receipt of seven latest works of fiction presented by Mrs. Willis. Mrs. Willis will receive a vote of thanks.

Education section reported a very valuable paper read by Miss Cooke at the last meeting. It was on the Value of Eucalyptus. For the next meeting Mrs. Woodworth will prepare a paper on "Vacations"

It was suggested that good papers read at the Education meeting be saved and bound for the benefit of the whole Club.

The ladies who were to prepare papers for this afternoon are present: the centenary question will be postponed.

Refreshments were served and the Club adjourned

Respectfully submitted
Alice Wagnon Sec.

**SONOMA VALLEY WOMAN'S CLUB.**

Mrs. Burlingame

| | | |
|---|---|---|
| Mr. & Mrs Bigelow | | 10.00 |
| Master J. | " | 2.50 |
| [illegible] | | 2.50 |
| Mr. & Mrs. [illegible] | | 25.00 |
| Robt. [illegible] Hill (pd) | | 5.00 |
| E. L. Parramore | | 25.00 |
| L. Lamotte | (pd) | 2.50 |
| J. H. Haven | (pd) | 5.00 |
| Bal. 9th Sept 1908 Fund | | 94.40 |
| L. [illegible] | | 10.00 |
| H. Walters | " | 2.50 |
| Cash | " | .50 |
| Glen Ellen W. C. | " | 5.00 |
| F. T. Duhring | | 25.00 |
| Sonoma Parlor N.S.G.W. | " | 25.00 |
| Santa Rosa | " | 25.00 |
| Parafine Paint Com. matthoid roofing [illegible] | | 5.00 |
| Wm Minkle | pd | 2.00 |
| B. Darling one days work | | |
| Senator Walter Price | | 5.00 |
| Cash a friend | | 1.00 |
| | | 272.90 |

Mrs. Hunter

SONOMA, CAL., ..... 190

| | | |
|---|---|---|
| Robt. Hall | (pd) | 5.00 |
| M. P. Akers | (pd) | 1.00 |
| J. J. Dunbar | (pd) | 1.00 |
| W. B. Hays | | 2.50 |
| A. M. Thomson | | 2.50 |
| K. Gabriel | pd | .50 |
| W. Werner | | 1.00 |
| R. J. Dowdall | pd | 5.00 |
| [illegible] | | .50 |
| [illegible] | | 2.00 |
| Henry Pellissier | | 2.50 |
| Henry Weber | | .50 |
| Co. [illegible] Hunter | (pd) | 1.00 |
| O. Costland | (pd) | 1.00 |
| E. [illegible] | | 1.00 |
| [illegible] | pd | .50 |
| W. D. Ramos | pd | 1.00 |
| Dr. McNear Petaluma | pd | 2.50 |
| " H. S. Gossage | " | 1.00 |
| Harry Reidi | " | .50 |
| Lucille Hillis | " | .50 |
| | | 33.00 |

Mrs. Hill will read a paper on Ideals at the Section meeting Nov. 27th

The decoration committee will be appointed later by the President.

The exercises will commence promptly at 1:30 P.M.

Library section reported receipt of seven latest works of fiction presented by Mrs. Willis. Mrs. Willis will receive a vote of thanks.

Education section reported a very valuable paper read by Miss Cooke at the last meeting. It was on the Value of Eucalyptus. For the next meeting Mrs. Woodworth will prepare a paper on "Vacations"

It was suggested that good papers read at the Education meeting be saved and used for the benefit of the whole Club.

None of the ladies who were to prepare papers for this afternoon are present: the sanitary question will be postponed.

Refreshments were served and the Club adjourned

Respectfully submitted
Alice Wagnon Sec.

## Mrs. Wagner

| | | |
|---|---|---|
| Mrs. Lovell | pd | 1.00 |
| F. W. Dobbel | | 2.50 |
| Mrs. C. S. Cutter | pd | 1.00 |
| " D. H. Thompson | pd | 1.00 |
| " S. Calderwood | pd | 1.00 |
| J. M. Cheney | pd | 1.00 |
| A. Pinelli | pd | 2.00 [3] |
| Mrs. Cuicci | pd | 5.00 |
| J. Fochetti & Son | | 2.00 |
| Mrs. L. Quartaroli | 35 loads adobe blocks | .50 [2] |
| F. Butotti | pd | 1.00 [2] |
| J. Ryan | pd | 5.00 [2] |
| Mrs. L. V. Emparan | | 10.00 |
| Mr & Mrs. Wordsworth | pd | 2.50 [2] |
| Mrs. E. M. Cutter | pd | 1.00 |
| S[illegible] Garrett | | 5.00 |
| Miss Winkle | pd | .50 [2] |
| Rudolphs & Sprechels | pd | 50.00 [2] |
| Miss Cooke | | 1.00 |
| Knights of Columbus | (pd) | 25.00 [3] |
| Major Harry Hill | pd | 5.00 |
| | | 124.00/2 |

## Mrs. Cleve

| | | |
|---|---|---|
| C. Dresel | | 15.00 |
| H. Gundlach | | 5.00 |
| C. T. Ryland | | 20.00 |
| Dr. Van Ameringe | | 5.00 |
| L. S. Simmons | | 5.00 |
| S. W. Glaister | | 2.00 |
| P. Boccoli | | 2.00 |
| D. H. Twing | | .50 |
| H. F. Bates | | 2.50 |
| Lewis & Cummings | | 10.00 |
| Chas. Dal Poggetto | pd | 5.00 |
| O. Wagner | | 2.50 |
| O. Von Geldern | | 5.00 |
| | | 79.50/3 |

Mrs. Hill will read a paper on [illegible]
at the Section meeting Nov. 27th

The deco... pointed
later by t...

The exe... tly at
1:30 P.M.
Library ... seven
latest wo... s. Willis
Mrs. W... anks.
Education... aluable
paper rea... st
meeting ... ptus-
For the ne... ill
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It was ... ers
read at ... saved
... le Club.
Now ... pare
papers f... t: the
cemetery ... d.
Refres... the
Club adjo... tted
Sec.

SONOMA VALLEY WOMAN'S CLUB.

Mrs. Burlingame

| | | |
|---|---|---|
| Mr. & Mrs Bigelow | | 10.00 |
| Master J. | " | 2.50 |
| [illegible] | | 2.50 |
| Mr. & Mrs. [illegible] | | 25.00 |
| Robt. [illegible] Hill (pd) | | 5.00 |
| E. L. Parramore | | 25.00 |
| L. Lamotte | (pd) | 2.50 |
| S. H. Haven | (pd) | 5.00 |
| Bal. 9th Sept 1908 Fund | | 94.40 |
| L. S. [illegible] | | 10.00 |
| H. Walters | " | 2.50 |
| Cash | " | .50 |
| Glen Ellen W. C. | " | 5.00 |
| F. T. Duhring | | 25.00 |
| Sonoma Parlor N.S.G.W. | " | 25.00 |
| Santa Rosa | " | 25.00 |
| Parafine Paint Com. matthoid roofing [illegible] | | 5.00 |
| Wm Minkle | pd | 2.00 |
| B. Darling one days work | | |
| Senator Walter Price | | 5.00 |
| Cash a friend | | 1.00 |
| | | 272.90 |

Regular Club Meeting Nov. 5th 1909
Club Parlors - Sonoma.

The meeting was called to order by Pres. Mrs. Stofen. Eighteen members were present.

Miss Cleve and Mrs. Woodworth were absent at roll call.

The minutes of the previous meeting were approved as read.

The Treasurer's report showed

| | |
|---|---|
| Gen fund | 22.25 |
| Library " | 3[illegible].96 |
| Tree " | 2.70 |
| Plaza " | 345.85 |
| Special tax | [illegible].20 |

Mission fund
Receipts $ 54[illegible]
Disbursements 16[illegible]
On hand $ 35[illegible]

Miss Cooke wished to plant [illegible] the hitching rack near the cemetery. It seemed to be the belief that [illegible] land used as a road way to the [illegible] does not belong to the city so it was thought best not to plant any trees until the city arrives at some agreement with the supposed owners.

Miss Moore read a paper on Gr[illegible] Art at a recent meeting of the Education Section. The paper was written by Miss [illegible]

Mrs. Stearns spoke again of the necessity of having medical inspection of children in the schools.

Mrs. Hill will read a paper on Ideals at the Section meeting Nov. 27th

Motion was carried that the Plaza section be given permission to give the New Year's Ball Mrs. Emparan with the assistance of Mrs. Hotz will take full charge.

Mrs. Wagnon reported for Old Mission The refectory was covered with a good tongue and groove roof covered with matthoid. The work on the chapel would commence soon. Mrs. Hotz and Mr. Ryland were added to the committee. Mr. Ryland had planned the work and attended to carrying out his ideas. Mrs. Stofen reported the sale of the post cards at Old Mission on the day the Bell was planted. The gain will be about $12

Mrs. Burlingame reported the grand success of the planting of the Mission Bell Every body and everything was a success.

Miss Doris Cleve resigned as corresponding secretary and Mrs. Chas S. Cutter was appointed in her place.

Motion was carried that 40 cent be drawn from the treasury and the Federation Courier be subscribed for in the name of the Club.

Mrs. Hill reported the opening of the Glen Ellen Public library Nov. 5th—

Motion was carried that Mrs. Hill convey the greetings and well wishes of this club to the Glen Ellen Public Library.

Motion was carried that where we have two copies of any book in our Library we send one copy to the Glen Ellen Library.

As we are allowed two delegates to the District meeting of the federation Miss Cleve and Mrs. Burlingame were chosen. Mrs Stofen as President goes by right of her office.

District per capita tax was reported paid

Curfew Bell -

Motion was carried that a committee wait on the Trustees and urge the establishing of the time honored Curfew Bell.

Mrs. Stearns Mrs. Bopp and Mrs. Bates were appointed as committee

Realizing the disregard many saloons have to obey ordinances regarding minors it was carried that a committee be appointed to confer with the Probation Court in regard to the saloons of the entire county and all features of the law.

Mrs. Emparan will take charge of the music section in the absence of Mrs. Clerc.

The secretary will prepare amendment to the constitution and present it at the next business

The following bills were ordered paid — Mrs. Burlingame stamps 1.10

Mrs. Day (Sept 13) stamps .20

Duhrings store cakes 75
by return 30 .45

Mrs. Breitenbach cleaning parlors & washing dishes 12.5

It was decided to present the rustic fountain to the city and at the same time to give the 1st fountain. Mrs. Stofen will present the 1st fountain Mrs. Emparan the 2nd.

No further business a motion to adjourn was carried. Respect- Alice Wyman Sec.

Regular Club Meeting Nov. 19, 1909
Club Rooms Sonoma -

Meeting was called to order by Pres. Mrs. Stolen. 14 members present.

First Vice Pres. 2nd V.P. and Cor. Sec. absent at roll call.

Minutes of the previous meeting approved as read.

The district tax was ordered paid some weeks ago so it was unnecessary to order it paid a second time.

Miss Cleve bill as delegate to the District meeting was fare to San Jose 1.70
delegates allowance for ex. $2 per day 3 days 6.00
$7.70

The bill was ordered paid.

Treasurer reported $1.05 fines from Library and $.75 donated from lunch on Mission Walk day. The latter amount will be placed in the Gen. fund.

Mrs. Wagnon will examine books in library and select the duplicates to be presented to the Glen Ellen library.

Miss Cleve read her report of the work at the District Meeting. It was in fact the minutes of the three days session and was considered the best report brought back by any delegate. It is regretted so few were present to benefit by it.

Miss Cleve received a vote of thanks for her very able report.

Miss Cooke read a paper on the Uses of Eucalyptus. It was well received.

The program being completed refreshments were served and the Club adjourned

Respectfully submitted Alice Wagnon, Sec.

Regular Club Meeting Dec. 3, 09.
Club Parlors, Tacoma.

Meeting was called to order at 2.50 P.M by Pres. Mrs. Stofen. Cor. Sec. was absent at roll call.

Minutes of previous meeting were approved as read.

Treasurer reported =

| | |
|---|---|
| Gen. fund | 14.60 |
| Lib. " | 40.01 |
| Tree " | 2.70 |
| Special tax | 6.40 |
| Plaza fund | 373.85 |
| Mission " | 273.27 |

Mrs. Stearns reported her visit to the City Trustees regarding an ordinance enforcing the observance of the Curfew Bell.

Mrs. Stearns received of a letter from City Clerk stating that the City had an ordinance and that the Mayor had enforced it diligently.

The Club was informed by Mrs. the president of the Board of City Trustees appointed the following as a Board of Trustees: Mrs. Calderwood, Miss K. Mrs Thos. Brown, Mr Wm Rand, Mr. Chas

Mrs. Emparan reported that it best to hire local music for the Ball. It was decided that be asked to serve a 25 cent supper. will be 50 cents for each person.

Mrs Stearns reported that the Ed. met last Saturday and Mrs. Woodworth read a very valuable paper on The Value of Vacations Mrs. Hill will read a paper on Ideals at Mrs. Stofen Dec 4.

2

Election —

Sec. 6. The President shall call for nominations for each office in its turn. The members in good standing shall write one name for the office on a ~~bal~~ paper ~~for each office~~.

Sec. 7. The ballots shall be counted and the result announced by the President.

Sec. 8. The two members receiving the highest number of ballots shall be declared nominated for the office.

Sec. 4. The President shall appoint two tellers and two ~~tallies to canvas the votes.~~ to count the ballots.

Sec. 5. The Treasurer shall read the names of members whose dues are paid to ~~Mar.~~ date of ~~the~~ ~~any~~ the election

...ll read a paper on
...ce on our Civilization
... Duhrings.
...ain on the subject
... in our schools.
...iation Meeting
...d and on a
... instructed to turn
... of the Public Library.
... a length on our
...y from the beginning
... that the entire
...at the disposal
...sly appointed:
...orth & Mrs. Calderwood
...ooks for the Library.
... and the following
...Mrs. Emparan in
... the New Years Ball
...s Stofen Mrs. Gottenberg.
... that we hold no reception
...w Years Day but that we give our whole
...ention to making the ball a success.
The following bills were ordered paid:

| | |
|---|---|
| Secretary: postage stationary since March 1908 | $2.40 |
| Mrs. L. Breitenbach clearing parlors Nov. 19 - | 1.00 |
| C. Johnson - hauling | .50 |
| Newman printing invitations | 4.00 |

Mrs. Campbell offered to present a large blackboard to serve as a bulletin board. It was received with thanks.

~~The printing committee will have the~~

The following was the amendment presented

Art. V

Nominations and Election

Sec. 1. The annual election for officers shall held the 1st Friday in March.

Sec. 2. Vacancies in any elective office shall be filled on the next business meeting succeeding such vacancies.

Sec. 3. Delegates and representatives to [illegible] convention shall be [illegible] the same manner as officers.

Sec. 4. The President shall [illegible] and two tallies to count the [illegible]

Section 5. The Treasurer shall read the [illegible] of those members whose dues are [illegible] date of election.

Sect 6.

To be amended

Due notices shall be printed the same time that the Constitution is printed the notices will embody Article on Dues.

The printing committee will take charge of securing bids.

No further business a motion to adjourn was carried. Respectfully submitted

Article V
Nomination and
Elections

Sec. 1 - The Annual election for officers shall be held the 1st Friday in March each year.

Sec. 2. Vacancies in any elective office shall be filled the next business meeting ~~succeeding~~ following such vacancy.

Sec. 3 Delegates and representatives to conventions shall be elected in the same manner as officers.

Sec. 4 - The President shall appoint two tellers and two tallies ~~to canvas the votes.~~ to count the ballots.

Sec. 5. The Treasurer shall read the names of members whose dues are paid to ~~Mar.~~ date of ~~the~~ ~~any~~ the election

...ll read a paper on
...ce on our Civilization
... Duhrings.
...ain on the subject
... in our schools.
...iation Meeting
...d and on a
... instructed to turn
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... a length on our
...y from the beginning
... that the entire
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...sly appointed:
...orth & Mrs. Calderwood
...ooks for the Library.
... and the following
...Mrs. Emparan in
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Mrs. Campbell offered to present a large blackboard to serve as a bulletin board. It was received with thanks.

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Art.
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Sec. 1. The ann
held the 1st
Sec. 2. Vacanci
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Sec. 3. Delegates
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manner as
Sec. 4. The Pre
and two tallies t
Section 5. The Treasurer
of those members whose dues
date of election.
Sect 6.

To be amended

Due notices shall be printed the
time that the Constitution is printed the
notices will embody Article on Dues.
The printing committee will take charge
of securing bids.
No further business a motion to adjourn
was carried. Respectfully submitted

Sec. ~~9~~ 16 – When officers and section leaders are nominated the ballot shall then be taken on the choice for each office. The ballot ~~ing~~ for election shall be taken in a manner similar to the ~~above~~ foregoing.

Sec. 10. The member receiving a majority of the votes cast shall be declared elected. A re-ballot shall be taken in case of a tie vote.

Sec. 11. The sections to be retained each year shall be decided before nomination

Sec. 7 – Nominations for each officer + for section chairman shall proceed in its turn

...ll read a paper on ...e on our Civilization ... Duhrings.
...in on the subject ... in our schools.
...ation Meeting ...d and on a ... instructed to turn ... of the Public Library. ...a length on our ... from the beginning ... that the entire ...t the disposal ...ly appointed: ...th + Mrs. Calderwood ...ks for the Library. ...and the following ...s. Emparan in ... New Years Ball ... Stofen Mrs. Gottenberg.
... that we hold no reception ...w Years Day but that we give our whole ...ention to making the ball a success.
The following bills were ordered paid:

| | |
|---|---|
| Secretary: postage stationary since March 1908 | $2.40 |
| Mrs. L. Breitenbach clearing parlors Nov. 19 – | 1.00 |
| C. Johnson – hauling | .50 |
| Newman printing invitations | 4.00 |

Mrs. Campbell offered to present a large blackboard to serve as a bulletin board. It was received with thanks.

~~The printing committee will have the~~

The follow
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Art.
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Sec. 1. The ann
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Sec. 2. Vacanci
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Sec. 3. Delegates
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Section 5. The
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date of elect
Sect 6.

To be

Due notices shall be printed the
time that the Constitution is printed the
notices will embody Article or Dues.
The printing committee will take charge
of securing bids.
No further business a motion to adjourn
was carried. Respectfully submitted

Sat. Dec. 11. Miss Moore will read a paper on Roman Art- Its Influence on our Civilization at the Cl meeting at Mrs. Dubrings.

Mrs. Stearns spoke again on the subject of medical examination in our schools.

Notice of Library Association Meeting in Vallejo Dec. 11 was read and on a motion the Secretary was instructed to turn same over to the Trustees of the Public Library.

Mrs. Stearns spoke at length on our Library giving its history from the beginning

A motion was carried that the entire Library fund be placed at the disposal of the Committee previously appointed: Mrs. Woodworth & Mrs. Calderwood to be expended for new books for the Library.

Moved to Plaza and the following were appointed to assist Mrs. Emparan in decorating the hall for the New Years Ball Mrs Geo. Breitenbach Miss Stofen Mrs. Gottenberg.

A motion was carried that we hold no reception New Years Day but that we give our whole attention to making the ball a success.

The following bills were ordered paid:

Secretary: postage stationary since March 1908 $2.40

Mrs. L. Breitenbach cleaning parlors Nov. 19- 1.00

C. Johnson - hauling .00

Newman printing invitations 4.00

Mrs. Campbell offered to present a large blackboard to serve as a bulletin board It was received with thanks.

~~The presiding committee will have the~~

Gen 158.76
137.62

Gen fund 21.14

Plaza ~~540.32~~ ~~440.22~~ ~~100.40~~ 18.47

Tree 2.70

Library 108.76 76.75 = 32.01

Special tax 7.50

Mission – 647.60
499.70
147.90

~~Post~~

184.68

The follow... sented

Art ...

Nom...

Sec. 1. The ann... held the 1st ...

Sec. 2. Vacanc... shall be ... meeting s...

Sec. 3. Delegates ... convention ... manner as ...

Sec. 4. The Pres... and two t...

Section 5. The ... of those mem... date of elect...

Sect 6.

To be ...

Due notices shall be printed the same time that the Constitution is printed the notices will embody Article on Dues.

The printing committee will take charge of securing bids.

No further business a motion to adjourn was carried. Respectfully submitted

# Executive Board Special Meeting
## Public Library Sonoma, Dec. 9th 09.

Meeting was called to order at 10:20 A.M. by Pres. Mrs. Stofen

Those present were Mrs. Stofen Pres.
Mrs. Bates 2nd V. P.
Mrs. Woodworth Treas.
Mrs. Wagnon Sec.
Mrs. Stearns Past Pres.
Mrs. Poppe Past Pres.

The Pres. stated that the meeting was called in regard to establishing a public school at Vineburg.

Motion by Mrs. Stearns that we protest against the establishing of a public school at Vineburg and that a petition be circulated for signatures among the Club members.

After some discussion in which it was stated that the Ex. Board had no jurisdiction as it could only meet in cases of emergency or urgency; Mrs. Stearns changed her motion as follows: Motion that the Executive Board of the S. V. W. C. protests against the division of the Sonoma School District.

The motion was seconded and carried.

The business for which the meeting was called having been transacted a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon. Sec.

Regular Club Meeting Dec. 17, 09.
Club Parlors Sonoma.

Meeting was called to order at 2:45 P.M. by President Mrs. Stofen — 28 members were present.

The minutes of last meeting were read and approved as read.

The minutes of the Special meeting of the Executive Board were approved as read.

The following bills were ordered paid

from Mrs. Poulsen janitor work in library Oct. & Nov. $2.00

from Clewe store coffee and cakes .65

Mrs. L. Smith applied for membership. The application was signed by Mrs. Duhring Mrs. Holz and Mrs. Stearns. The fee accompanied the petition.

The question of disposing of [illegible] Library was brought up under [illegible] business.

Motion by Mrs. Stearns that [illegible] present our books furniture, shelving [illegible] to the City of Sonoma through the Library Trustees. A general discussion was [illegible] dulged in and every member present [illegible] called on to express her views. After a [illegible] talk the motion was carried 18 affirmative [illegible] and 7 negative votes.

Mrs. Stofen and Mrs. Wagnon [illegible] appointed to present the books etc to the [illegible] trustees and take a receipt for everything entrusted to them. The pictures presented the Club by Major Sherman will be retained by the Club.

Music Chorus by Choir from Catholic Church Adeste Fideles. Christmas Story by Miss Stofen & Christmas Poems by Miss Waterman were delightful

Refreshments were served. Respectfully submitted Alice Wagnon Sec.

Regular Club meeting Jan. 7.
Club Parlors Sonoma

Meeting was called to order by Pres. Mrs. Stofen. Cor. Sec. was absent.

Minutes of the previous meeting were approved as read.

The Treas. reported Gen. fund $24.05
Library 32.01
tree 2.70
Plaza 379.85
Mission 309.07
Special tax 6.80
Interest 9.47

The Education section will meet the 3rd Sat. in [illegible] at Mrs. Duhrings' home.

Plaza section reported the New Year's [illegible] success. The returns were as follows:

| | | |
|---|---|---|
| Expenses Music | $22.50 | |
| Hall | 10. | Receipts |
| Printing & Miscellaneous | 3.00 | $44.50 |
| Total | 35.50 | |

Placed in Plaza fund $9.00

The Chairman of Library section gave her last report as such:

396 books loaned but returned
23 " out
31 books donated
280 card holders
876 books in Library.

Mrs. L. Smith received favorable report from membership committee and was elected a member.

Motion was carried that the Club stationary and any other property except the pictures be brought to the Club Parlors.

Mr. Brown send a letter thanking the Club in the name of the Library Trustees for the most generous gift to the City of Sonoma of the Library and furniture

The following was the list turned over to the Library Trustees

876 books
1 library table about 36 in x 24 in
10 chairs (6 of them alike)
1 stove
3 strips cocoa matting
numberless magazines

The State Library was renewed

The President called the Vice Pres to the Chair and made a motion that a reception be given the Ladies who served the library [illegible] The reception to take place [illegible] the same time as the visit of State Pres

Motion was carried that something out of ordinary be served at the reception

Motion was carried that Mr. [illegible] receive a vote of thanks for the delicious and dainty supper he served at New York

Motion was carried that Mr. Ryland receive a rising vote of thanks for his [illegible] ness in donating the lights to the Library the past years - (Since the library was in the [illegible]

The following bills will be presented at the next Legislature: They received the indorsement of the Club: Raising the age of majority in girls to 18 yrs; Raising the age of consent to 18 years; Making mothers guardians of their children on the same basis as fathers. Motion to adjourn was carried

Respectfully submitted
Alice Wagnon - Sec.

Bill of Treasurer $.78

Regular Club Meeting Jan. 21st
Club Parlors, Sonoma

Meeting was called to order by Pres. at 2:55. First Vice President and Secretary were absent at roll call.

The minutes of the previous meeting were approved as read.

It being the social meeting only necessary business was transacted.

A notice from Mr. Watters President of the Men's League of Sonoma was read Judge Emmet Brown of Oakland will lecture in Union Hall Jan. 21st. The ladies were invited to be present.

Moved, seconded and carried that the invitation be accepted by as many ladies as possible.

Letter was read from Mrs. Alice Humphreys thanking the Club for the invitation to the reception given to the library workers and regretting her inability to attend.

Notice that the federation dues were payable was read. Dues will be sent to Mrs. Emily Hoppin State Treasurer.

Letter was read from Mrs. Ritter Chairman Committee of Philanthropy. It was in regard to placing Warning signs in depots and other public places. Moved and carried that this be decided later.

Mrs. Stearns announced that the Education section would meet at Mrs. Hotz's home Jan. 29. Miss Stofen will present her very valuable paper on Heredity and Enviroment.

No further business the programme was presented:

Vocal duet Mrs. Emparan and Miss Stolen
The President Mrs. Stolen then introduced
Mrs. J. B. Hume State President. After
a few well chosen remarks Mrs. Hume
gave an inspiring talk entitled:
A Modern Rennaisance which was
heartily enjoyed and applauded.

Piano solo Miss Emily Pappe
Vocal solo (Spanish) Mrs. Emparan
Home made cakes and coffee
was served.

Carrie A Burlingame
Sec. pro tem.

# Regular Club Meeting Feb. 4, '10.
## Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Stofen. The First Vice Pres. was the only officer absent.

Minutes of the previous meeting were approved as read.

The Treasurer reported:

| | | |
|---|---|---|
| Gen. | fund | $20.59 |
| Lib. | " | 32.01 |
| | tree | 2.70 |
| | special tax | 7.10 |
| | Mission | 173.32 |
| | Plaza | 98.10 |

The new Plaza fund starts with $18.47 leaving $79.63 available for the Plaza com. of the Board of Trustees. The Chairman of the Plaza Committee desires to buy crushed rock with $60 of the amount. As that was Plaza improvement no objection was made.

Treasurer reported that she paid the Federation tax $8.38 and gave Mr. P. Basaglia a check for $22 for work ~~in~~ around Plaza also paid Mr. Wm Trudgeon $294.22 contract price for work around Plaza.

Secretary read a letter from Mr. Chas Newman of the Sonoma Expositor. The gentleman wished to expostulate with the ladies in regard to asking for bids on printing. He thought all printing for Sonoma should be done in Sonoma. The letter was laid on the table.

Mrs. Stearns reported an excellent paper by Miss Stofen "Heredity" read at the Education Section meeting at Mrs. Holz' home. Miss Murphy will read a paper on School Ground Feb. 12 at Mrs Appleton's home.

Mrs. Burlingame on History and Landmarks spoke on the Old Mission.

The following names were presented for membership: Mrs. Bateman signed by Mrs. Emparan, Mrs. Valenza & Miss Stofen Mrs. Peterson signed by Mrs. Burmester Mrs. Wagnon and Mrs. Woodworth.

Bids on Printing Cons. and By Laws were received and read:

H. Granice Sonoma Index Tribune
100 Cons. and By-Laws — $7.50
200 due notices with Article on Dues — 1.75

Chas Newman — Expositor
100 Cons. and By Laws — 6.00
200 due notices with article — 1.75

C. A. Wright Santa Rosa
100 Cons. and By Laws
200 due notices with article

Mr. Wright being the lowest bidder awarded the work.

Motion by Mrs. Woodworth seconded and carried that the same com[illegible] that prepared the last year book [illegible] pare the program for the coming [illegible] After the program is adopted bids will be asked for the work with the Constitution and By-Laws combined under one cover [illegible] the year book.

Motion by Mrs. Hill seconded and carried that the Expositor bid for due [illegible] being the earlier date and not materially higher than Wright's & the same as the Index shall be given the work.

Motion by Mrs. Hill was carried that a committee wait on Mr. Newman and explain to him that we pay for our printing for Club work out of our Club general fund and that the outside public does not subscribe anything toward our general fund.

Motion by Mrs. Stearns was carried that Mrs. [illegible] and Mrs. Stofen be that committee.

Motion was carried that the Club purchase two posters from the Y.W.C.A. The posters are warnings to young girls and women travelling alone.

Motion was carried that the Secretary send for the posters - have them framed [illegible] secure permission to hang one in [illegible] at Sonoma and one at El Verano.

[illegible] reported that Santa Rosa Parlor [illegible] would give a theatrical benefit for [illegible] Old Mission at Sonoma on Mon. eve. [illegible] 14. It was decided that the Chairman [illegible] and Landmarks would send [illegible] Slater a telegram thanking the Parlor for its consideration.

Motion was carried that the Library [illegible] be placed at the disposal of the book committee.

No further business a motion to Adjourn was carried.

~~Respectfully~~

| | | |
|---|---|---|
| [illegible] ordered paid - Mrs. Breitenbach | Jan. | 21st |
| cleaning parlors and washing dishes | $ | 2.00 |
| milk and cream | | .35 |
| | $ | 2.35 |

Respectfully submitted
Alice Wagnon Sec.

Regular Club Meeting Feb. 15, 1910.
Club Parlors, Fresno.

Meeting was called to order at 2:50 P.M. by Pres. Mrs. Stolen 22 members present. 1st Vice Pres. and Treasurer were absent at roll call.

Minutes of the previous meeting were approved as read.

Mrs. Hill reported [illegible] to Newman. The gentlemen [illegible] now the position of [illegible] the printing of any [illegible] minated amicably [illegible] for both sides.

Card from Miss [illegible] Santa Clara regarding [illegible] the Santa Clara News [illegible] of that place.

The following [illegible] Dubings store Feb. 17

Lutgen's store Feb. 17 100 napkins
Mrs. Breitenbach cleaning parlors [illegible]

The following names were presented [illegible] Trueblood indorsed by Mrs. Watters, Mrs. [illegible] and Mrs. Pinelli
Miss More indorsed by Mrs. Hill, [illegible] and Mrs. Calderwood.

Letter from Mrs. Alice Hooker Jones of Los Angeles [illegible] us to indorse Mrs. Russel J. Waters for State Pres.

Letter from Edward Hyatt Supt Public

tion for California asking our assistance in bettering the conditions in the schools and improving school houses and school grounds. Adjourned for the Program.

Vocal Solo Miss Waterman
Class Gossip (reading) Mrs. Hill
Vocal Solo Mrs. Empavan

Refreshments -

Respectfully submitted
Alice Wagnon,
Secretary.

# List of Members

Miss B. Aguillon
Mrs. E. T. Allen
Mrs. H. Appleton

Mrs. E. Barnes
Mrs. Cecilia Bates
Jos. " "
Bateman
Nand Bose
Carrie Burlingame
Bannister

Mrs. Sophia Calderwood
" Martha Campbell
" S. Cuicci
" Tammy Cheney
" Marie Chase
" Marie Cleve
Miss Doris Cleve
" Minnie Cooke
Mrs Florence (Chas.) Cutter
" Florence (Eph) Cutter
Miss Janet Cooper

Mrs. Dal Poggetto
" Day
" Kate Donohue
" Dresel
Miss Anita Drew
Mrs. Lenora Duhring

Mrs. Eastland
" Lulu Emparan
Miss Amy Engler
" Mamie Englund

Miss Mattie Goodman
Mrs. Belle Green
" Elsie Gottenberg
" Gundlach

Thos. Kate Hill (R.P.)
" Emma Holtz (G.H.)
" Belle Hunter (Rae)

Clara Johnson l.C.

s. Clara Keyes
Keogh

b. Landsborough
Frances Leix (Dr.)
Clara Lowell
" Lizzie Lutgens (H.)

Miss Kate McDonell
Mrs. Pauline McMullen
Mrs. Emma Michaelssen
Mrs. Mary Miller
Miss Margaret More
Mrs. Mary Murphy
Miss Florence Murphy
Mrs. Anita Murray

Mrs. Louise Nicolls

Miss Annie Pemberton
Mrs. Petersen
Mrs. Mary Poulson (Frud)
Mrs. Rose Pinelli (A.)
Mrs. Annie Poppe (R.A.)

Mrs. Amelia Quartaroli (H.C.)

Miss A. Riensch
Mrs. Agnes Ryland, (E.C.)
" Mary Richards (Theo.)

Mrs. S. Schocken
" H. Simmons
" Mary Shaw
" Ed. S. Shaw
" Jeanne Smith
" Stofen
" Stofen
" Stearns

" Thomson (M.A.)
Miss Ellen Trueblood

Mrs. Blanche Wagner (O.R.)
" Alice Wagnon (J.D.)
" Watters (H.)
" Ella Woodworth (S.
Miss Martha Wooster
Miss Alicia Winkle

# Standing Laws –

Girls under 18 yrs. may join the Club but ~~they~~ can not vote when their vote may alter the result.

The Club benches must not be moved from the Plaza for any purpose whatever. This is to apply affair given by the Club other affairs. This law is to be ~~Club~~ Club money must be kept in bank to draw interest

Printing of the Club afternoon cards, by-laws letter-heads etc must be printers outside of town bids are obtained and will be done enough for sending the work

2015.15.2

The Chairman of the Resolutions Committee, Mrs. George Law Smith, submitted the following report. Mrs. Smtih prefaced her report by explaining that there had been an unusually large number of Resolutions handed to the Committee, and that they had struggled long and conscientiously with the list, believing that each Resolution should be given proper consideration.

Before the reading of the Resolutions was commenced, the President asked the pleasure of the Convention as to the manner in which the Resolutions should be acted upon.

Miss Meeker moved, and the motion was duly seconded, that each Resolution should be acted upon as read.

Motion carried.

**Resolution No. 1.**

Whereas, Social conditions being unsettled, we are facing new problems, it is the privelege of Women's Clubs to aid in all work which helps humanity, therefore be it

Resolved, that a Department of Philanthropy be established in the State Federation whose object shall be to help and protect laboring girls and women.

Moved by Mrs. Eastman, and duly seconded, that the Resolution be adopted. Motion carried.

**Resolution No. 2.**

Resolved, That we, the C. F. W. C., in Annual Convention assembled in the year 1907, heartily endorse the sentiment condemning Fraternities and Sororities in all schools below the grade of the University.

On motion of Mrs. Hawkins, the above Resolution was adopted.

**Resolution No. 3.**

Resolved, That the C. F. W. C. in Convention assembled heartily endorse the movement for Equal Suffrage in all ters pertaining to our public schools.

On motion of Mrs. Horton, the Resolution was adopt

**Resolution No. 4.**

Resolved, That we remind all our C

mittee of the General Federation of Woman's Clubs, which is or may be appointed to make arrangements for Woman's Day at the Jamestown Exposition, requesting them to call it the Peace Day of the Exposition, and to prepare its program mainly on Peace.

On motion of Miss Lemberger, Resolution was adopted.

**Resolution No. 6.**

Resolved, That we especially approve the "School City", because it teaches boys and girls their duties as future citizens, and because it tends to make them patriotic and kind.

On motion of Mrs. Eastman, Resolution was adopted.

**Resolution No. 7.**

Resolved, That the clubs which have had Club Bird Days, make an effort, in the Spring of 1907, to encourage a School Bird Day in their communities.

On motion of Mrs. Bakewell the above resolution was adopted.

**Resolution No. 8.**

Resolved, That we deplore the introduction of a bill in the present legislature, providing for arming the school boys with automatic guns and training them to shoot.

Mrs. Woodbury moved its adoption. After considerable discussion the motion to adopt was lost.

**Resolution No. 9.**

Resolved, That we endorse the legislative measures now pending to extend bird protective laws so as to include doves.

On motion of Miss Lemberber, the Resolution was adopted.

**Resolution No. 10.**

Resolved, That we approve the bill now in the legislature to prohibit the docking of horses' tails.

On motion of Mrs. Gleason, the Resolution was adopted.

**Resolution No. 11.**

Resolved, That we a proposed legislation that will relieve the school author es from enforcing compulsory ination, a measure which is not educational.

of Mrs. Gleason, the Resolution was adopted.

**Resolution No. 12**

t we request all club women to refrain from lumes, because they are obtained by killing in the breeding season, causing the nestlso, the imitation egret feathers, because e of cruelty.

2015.15.2

# Resolutions Adopted by California Federation of Women's Clubs at Bakersfield, February 8, 1907.

The Chairman of the Resolutions Committee, Mrs. George Law Smith, submitted the following report. Mrs. Smtih prefaced her report by explaining that there had been an unusually large number of Resolutions handed to the Committee, and that they had struggled long and conscientiously with the list, believing that each Resolution should be given proper consideration.

Before the reading of the Resolutions was commenced, the President asked the pleasure of the Convention as to the manner in which the Resolutions should be acted upon.

Miss Meeker moved, and the motion was duly seconded, that each Resolution should be acted upon as read.

Motion carried.

**Resolution No. 1.**

Whereas, Social conditions being unsettled, we are facing new problems, it is the privelege of Women's Clubs to aid in all work which helps humanity, therefore be it

Resolved, that a Department of Philanthropy be established in the State Federation whose object shall be to help and protect laboring girls and women.

Moved by Mrs. Eastman, and duly seconded, that the Resolution be adopted. Motion carried.

**Resolution No. 2.**

Resolved, That we, the C. F. W. C., in Annual Convention assembled in the year 1907, heartily endorse the sentiment condemning Fraternities and Sororities in all schools below the grade of the University.

On motion of Mrs. Hawkins, the above Resolution was adopted.

**Resolution No. 3.**

Resolved, That the C. F. W. C. in Convention assembled heartily endorse the movement for Equal Suffrage in all matters pertaining to our public schools.

On motion of Mrs. Horton, the Resolution was adopted.

**Resolution No. 4.**

Resolved, That we remind all our C[illegible] 1906 in favor of observance of a Peace Day, May 18, by clubs, schools and churches.

On motion of Miss Lemberger, Resolution adopted.

**Resolution No. 5.**

Resolved, That a recommendation be addressed to the Committee of the General Federation of Woman's Clubs, which is or may be appointed to make arrangements for Woman's Day at the Jamestown Exposition, requesting them to call it the Peace Day of the Exposition, and to prepare its program mainly on Peace.

On motion of Miss Lemberger, Resolution was adopted.

**Resolution No. 6.**

Resolved, That we especially approve the "School City", because it teaches boys and girls their duties as future citizens, and because it tends to make them patriotic and kind.

On motion of Mrs. Eastman, Resolution was adopted.

**Resolution No. 7.**

Resolved, That the clubs which have had Club Bird Days, make an effort, in the Spring of 1907, to encourage a School Bird Day in their communities.

On motion of Mrs. Bakewell the above resolution was adopted.

**Resolution No. 8.**

Resolved, That we deplore the introduction of a bill in the present legislature, providing for arming the school boys with automatic guns and training them to shoot.

Mrs. Woodbury moved its adoption. After considerable discussion the motion to adopt was lost.

**Resolution No. 9.**

Resolved, That we endorse the legislative measures now pending to extend bird protective laws so as to include doves.

On motion of Miss Lemberber, the Resolution was adopted.

**Resolution No. 10.**

Resolved, That we approve the bill now in the legislature to prohibit the docking of horses' tails.

On motion of Mrs. Gleason, the Resolution was adopted.

**Resolution No. 11.**

Resolved, That we a[illegible] proposed legislation that will relieve the school author[illegible]s from enforcing compulsory [illegible]ination, a measure which is not educational.

[illegible] of Mrs. Gleason, the Resolution was adopted.

**Resolution No. 12**

[illegible]at we request all club women to refrain from [illegible] lumes, because they are obtained by killing [illegible] in the breeding season, causing the nest[illegible]lso, the imitation egret feathers, because [illegible]e of cruelty.

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It was moved by Mrs. Edwards, and duly seconded, that Resolution No. 12 be laid upon the table. Motion carried.

**Resolution No. 13**

Resolved, That we, the members of the California State Federation of Women's Clubs, disapprove of the wearing of Aigrettes, and that we will discourage their use by the women of the state.

Mrs. Barnum moved it be laid upon the table. Motion carried.

**Resolution No. 14.**

Resolved, That the Federation of Women's Clubs endorses work for Civil Service Reform, or the Merit System of appointment, in the administration of all state and county institutions.

Mrs. Burbridge moved its adoption. Motion carried.

**Resolution No. 15**

Whereas, The present property laws respecting the disposal and succession of community property are unjust and prejudicial to the best interests of women and children; be it

Resolved, That the amendments now being urged by the Parliament of Southern California be endorsed by the California Federation of Women's Clubs.

Mrs. Goddard moved to table the resolution. Motion lost.

Miss Lemberger moved its adoption. Motion carried.

**Resolution No. 16.**

Resolved, That the Contemporary Club of Redlands asks for a re-districting of the State, which would result in uniting the Southern and Los Angeles Districts, said new district to be known as "The Southern District."

Mrs. Hurff moved it be laid on the table. Motion carried.

**Resolution No. 17.**

Resolved, That the State Federation of Women's Clubs endorses State Legislation to control the construction and maintenance of Tenement Houses.

Moved by Mrs. Orr to adopt. Motion carried.

**Resolution No. 18.**

Resolved, That the California Federation of Women's Clubs endorses the bill now before the Legislature to provide State Sanatoria for curable tuberculosis.

On motion of Mrs. Osborne, the Resolution was adopted.

**Resolution No. 19.**

Whereas, The bill now before the Legislature, [illegible] fornia, entitled "An Act to amend Sections [illegible] Twelve, Thirteen and Fourteen of an act enti[illegible] fining and providing for the control, protect[illegible] of dependent and delinquent children'"— [illegible] the Juvenile Court Law—was prepared [illegible] sons of wide experienc[illegible]

Whereas, The provisions of the aforesaid bill are conducive to the welfare of the State and for the benefit of the future citizens and will become of great economic value to the State both financially and in the reduction of crime,

Therefore, we, the California Federation of Women's Clubs in Convention assembled, Feb. 6, 7, and 8, 1907, representing more than 10,000 of the wives and mothers of every community in the state, strongly urge the passage of this bill.

Furthermore, be it Resolved, That a copy of these Resolutions be sent to the President of the Senate, the Speaker of the Assembly, and to every member of the Legislature.

Mrs. Barnum moved its adoption. Motion carried.

**Resolution No. 20.**

Resolved, That the California Federation of Women's Clubs endorses Senate Bill No. 443, providing that the salaries of Probation Officers shall be paid out of the County Treasury of the County for which they are appointed.

Mrs. Edwards moved its adoption. Motion carried.

**Resolution No. 21.**

Whereas, The women of the State are vitally interested in the protection of their families by the securing of pure food; be it

Resolved, That the C. F. W. C. in Convention assembled heartily endorses the State Pure Food Bill endorsed by the State Board of Health and now before the Legislature, and strongly urges its passage.

Moved by Miss Edwards to adopt. Motion carried.

**Resolution No. 22.**

Resolved, That we as a Federation, work and use our influence to place the statues of our first Senators, John C. Fremont and Dr. Gwin, in the Hall of Fame, Washington.

Moved by Mrs. Baldwin to adopt the Resolution. Motion carried.

**Resolution No. 23.**

To support the passage of the Assembly Bill No. 74, in relation to certain laws relating to racetracks and gambling, was on motion of Miss Edwards, laid upon the table.

**Resolution No. 24.**

Resolved, That the California Federation of Women's Clubs be urged this year to raise $1000 to add to the sum already contributed to the Club House Loan Fund, of the University of California, and that we recommend that this second contribution be used for the purpose of furnishing a house for [illegible] use of a club of men students.

[illegible] was moved by Mrs. Henry to adopt the resolution. Mrs. [illegible] moved to amend the Resolution by substituting the [illegible]" in the last sentence. Motion carried.

A vote was then taken upon the amended Resolution which resulted in its adoption.

**Resolution No. 25.**

Resolved, That the C. F. W. C. urgently recommends a revision of that part of the school law relating to the school age of children, making the school age to read from 4 years to 17 years in towns and cities where there are graded schools.

Moved by Mrs. Hughes to lay on the table. Motion carried.

**Resolutions Nos. 26 and 27.**

Relative to recommendations of General Federation Secretary Mrs. Cowles, on motion of Mrs. Orr, were turned over to the incoming Executive Board.

**Resolution No. 28.**

We, the Federation of Women's Clubs of California, in Convention assembled, do hereby resolve:

First: That we believe that the State Board of Charities and Corrections has been a valuable factor in improving the conditions in State institutions of Charity and Penology.

Second: That we believe that in comparison with other States, California offers a large field of usefulness for such a Board and that its cost to the State of less than $6000 per year, is small in comparison to the results attained.

Third: That we deprecate a reported movement to repeal the law creating this Board, and we do hereby petition the honorable Legislature of the State to continue the existence of such a Board.

It was moved by Mrs. Bakewell, that the Resolution be adopted. Motion carried.

**Resolution No. 29.**

As the rising tide of dishonesty among public officials of every grade demands every check that can be offered,

Resolved, That the women of the Federated Clubs of California protest against the growing use of the words "Graft" and "Grafter" in lieu of the proper term "Theft" and "Thief."

On motion of Mrs. Bakewell the Resolution was laid on the table.

**Resolution No. 30.**

Resolved that the Club Women lend their assistance to the movement of securing a fund to be the nucleus for a permanent, fire-proof building for the Golden Gate Park Museum.

Mrs. Lynch moved to lay the resolution on the table. Motion carried.

**Resolution No. 31.**

Resolved, That we recommend the Clubs to follow examples set by several clubs of Los Angeles and San [illegible] supplying all their teachers with the pamphlet [illegible] lee System of Child Training.

Miss Lemberger moved the adoption of this Resolution. Motion carried.

**Resolution No. 32.**

Resolved, That the C. F. W. C. in Annual Convention assembled at Bakersfield, Feb. 6, 7, and 8, express its reverence for the memory of Susan B. Anthony, one of the greatest and most useful women of the age. We are deeply grateful to her for advocating the advancement of women, and securing to us and to our children the larger opportunities we now enjoy.

On motion of Mrs. Park, the Resolution was adopted by a rising vote.

**Resolution No. 33.**

Resolved, that the thanks of this convention are most gratefully tendered to the ladies of Bakersfield and especially to the members of the Woman's Club of Bakersfield, and the Woman's Club of Kern City, and to the citizens generally for kindness and courtesies extended to visiting Club women;

To the Chamber of Commerce;

To the Bakersfield Club, who so graciously tendered us hospitality and entertainment in the form of a reception to all on Wednesday evening, Feb. 6th;

To the Pastor and Trustees of the Methodist Episcopal Church, who so kindly loaned the church for comfort and convenience;

To the Sunset Telephone Co., for placing a telephone in the Church for the special use of the Federation sessions;

To the young ladies who so efficiently acted as pages for the Convention;

To the Press for their accurate accounts of the business transacted;

To those who have added a charm to our entertainment by their delightful music, and to all who have aided in the entertainment of the Representatives of the Federation, our special thanks are due and sincerely offered.

MRS. GEO. LAW SMITH,
Chairman Res. Com.
MRS. POND,
MRS. FRISBIE,
MRS. MURRAY,
MRS. JOHNSON
MRS. FOX.